



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **A & B GEBAEUEDEDIENSTLEISTUNG LIMITED**

Company Number: **06295003**

Company Details

Period Ending: **27/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **BEKEM RAMADANI** *Address:* **BLUTENBURGSTRASSE 46
80636 MUENCHEN
GERMANY**

Date of Birth: *Nationality:* *Occupation:*
20/05/1970 **Serbia and** **DIRECTOR**
Montenegro

Director 2 :

Name: **MS ALEKSANDRA SAVIC** *Address:* **ALLEESTRASSE 26
85716 UNTERSCHLEISSHEIM
GERMANY**

Date of Birth: *Nationality:* *Occupation:*
17/09/1972 **Serbia and** **DIRECTOR**
Montenegro

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 27/06/2008

Name: **BEKEM RAMADANI**
Address: **BLUTENBURGSTRASSE 46**
80636 MUENCHEN
GERMANY

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2008

Name: **MS ALEKSANDRA SAVIC**
Address: **ALLEESTRASSE 26**
85716 UNTERSCHLEISSHEIM
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**