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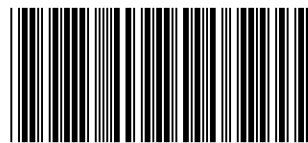
Companies House

— for the record —

Annual Return

Company Name: ABRUZZO UK LIMITED

Company Number: SC304436



XCQXHR7B

Received for filing in Electronic Format on the: 13/07/2007

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:
Address:

**9 PARK DRIVE
STONEHAVEN
AB39 2NW**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ANN BYRNE

Address: 9 PARK DRIVE
STONEHAVEN
KINCARDINESHIRE AB39 2NW

Director 1:

Name: BEHROUZ ABOLGHASSEM

Address: 9 PARK DRIVE
STONEHAVEN AB39 2NW

Date of Birth: 15/08/1965

Nationality: IRANIAN

Occupation: DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2007

Name: **BEHROUZ ABOLGHASSEM**

Address: **9 PARK DRIVE
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM AB39 2NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2007** *Authenticated:* **Yes (SC)**