



Companies House
— for the record —

363a_(ef)

Annual Return



XHXPVGMX

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **ABAKO LIMITED**

Company Number: **02537083**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DOM POLSKI
18-20 ASHBURNHAM RAD
BEDFORD
MK40 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE URSZULA
OSUCH**

Address: **HILLDOWN 102 BROMHAM ROAD
BIDDENHAM
BEDFORD
MK40 4AH**

Director 1 :

Name: **KRZYSZTOF WILHELM
OSUCH**

Address: **HILLDOWN 102 BROMHAM ROAD
BIDDENHAM
BEDFORD
MK40 4AH**

Date of Birth:
14/02/1952

Nationality:
BRITISH

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	82	GBP82
TOTALS	82	GBP82.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 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 05/09/2009

Name:

MR STEPHEN BRADLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name:

MR ROBIN DAVIS

Address:

Shareholding 3:

80 ORDINARY Shares held as at 05/09/2009

Name:

MR KRZYSZTOF OSUCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2010**

Authenticated: **Yes**