



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **ABCAZ LIMITED**

Company Number: **03714039**

Date of this return: **09/03/2010**

SIC codes: **5263**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O JOHNSONS CHARTERED ACCOUNTANTS 2ND FLOOR
109 UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 5TL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**
Registered or principal address: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR CARL JOHAN HARALD**
Surname: **KENNEDY**
Former names:
Service Address: **TISENHULTS SA*TEEI TISENHULT
REJMYRE
SWEDEN
SE-610 14**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **1973-03-13** *Nationality:* **SWEDISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR HENRIK SVEN BENGT**

Surname: **KLEVERMAN**

Former names:

Service Address: **CHURCH GREEN FARM BAUGHURST ROAD
BAGHURST
TADLEY
RG26 5LP**

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **1972-09-05** *Nationality:* **SWEDISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.1P	<i>Number allotted</i>	1118080
		<i>Aggregate nominal value</i>	1118.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	PREFERENCE 0.1P	<i>Number allotted</i>	579470
		<i>Aggregate nominal value</i>	579.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18.12
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1697550
		<i>Total aggregate nominal value</i>	1697.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1118080 ORDINARY 0.1P Shares held as at 09/03/2010

Name:

ABCAZ TECHNOLOGY SERVICES LIMITED

Address:

Shareholding : 2

579470 PREFERENCE 0.1P Shares held as at 09/03/2010

Name:

ABCAZ TECHNOLOGY SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.