



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X90XTT1Q**

*Company Name:* **ABCAZ LIMITED**

*Company Number:* **03714039**

*Date of this return:* **09/03/2011**

*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**

## *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**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CARL JOHAN HARALD**

*Surname:*                         **KENNEDY**

*Former names:*

*Service Address:*                **TISENHULTS SÄTEEI TISENHULT  
REJMYRE  
SWEDEN  
SE-610 14**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **13/03/1973**

*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  
HAMPSHIRE  
RG26 5LP**

*Country/State Usually Resident:* **HAMPSHIRE**

*Date of Birth:* **05/09/1972**

*Nationality:* **SWEDISH**

*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 0.1P</b>	<i>Number allotted</i>	<b>1118080</b>
		<i>Aggregate nominal value</i>	<b>1118.08</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

<b>Class of shares</b>	<b>PREFERENCE 0.1P</b>	<i>Number allotted</i>	<b>579470</b>
		<i>Aggregate nominal value</i>	<b>579.47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>18.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 2011-03-09  
*Name:* ABCAZ TECHNOLOGY SERVICES LIMITED

*Shareholding 2* : 579470 PREFERENCE 0.1P shares held as at 2011-03-09  
*Name:* ABCAZ TECHNOLOGY SERVICES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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