



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBGCGGEA**

*Received for filing in Electronic Format on the:* **05/01/2010**

*Company Name:* **A B S B A LIMITED**

*Company Number:* **04879298**

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### *Company Details*

*Period Ending:* **27/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

**5112**

*Registered Office  
Address:*

**17 VILLAGE MEWS  
QUINTON  
BIRMINGHAM  
WEST MIDLANDS  
B32 1AE**

*Register of  
Members Address:*

**17 VILLAGE MEWS  
QUINTON  
BIRMINGHAM  
WEST MIDLANDS  
GB-ENG  
B32 1AE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **Q-RA-CORPUS N.V.**

*Address:* **- KAYA ALONSO DE OJEDA 13 A  
CURACAO  
NETHERLAND ANTILLES  
FOREIGN**

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*Director 1 :*

*Name:* **SOENKE BRUEGMANN**

*Address:* **17 VILLAGE MEWS  
QUINTON  
WEST MIDLANDS  
B32 1AE**

*Date of Birth:*

**31/07/1968**

*Nationality:*

**GERMAN**

*Occupation:*

**MANAGER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/08/2009**

*Name:*

**SOENKE BRUEGMANN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2010**

*Authenticated:* **Yes**