



Companies House
— for the record —

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Annual Return



XAPMR5HV

Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **ABAKUS-VARPING LIMITED**

Company Number: **05284262**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE
LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **MR ANDREAS RECH**

Address: **RICHTHOFENSTRASSE 1
PENZING
GERMANY**

Date of Birth:

15/02/1977

Nationality:

German

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 | 1500 | GBP1500 |

TOTALS

1500

GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 11/11/2008

Name:

MR MICHAEL DIETRICH

Address:

Shareholding 2:

500 ORDINARY Shares held as at 11/11/2008

Name:

MRS BIRGIT HECKELMANN

Address:

Shareholding 3:

500 ORDINARY Shares held as at 11/11/2008

Name:

MR ANDREAS RECH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/12/2008**

Authenticated: **Yes (E/W)**