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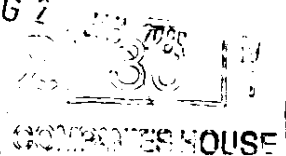
363a

Please complete in typescript, or in
bold black capitals.

CHFP036

Annual Return

EINGANG 2



Company number

05301016

Company name in full

Abakus Transporte Limited

Date of this return

The information in this return is made up to

Day Month Year

28 / 12 / 2008

Date of next return

Day Month Year

/ /

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Registered Office

Show here the address at the date of
this return

5 Jupiter House

Calleva Park

Any change of
registered office
must be notified
on form 287

Post town

Aldamaston

County/Region

Reading

UK Postcode

RG7 8NN

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

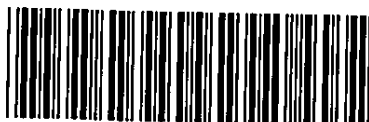
7412 Accounting, auditing tax consult

7210 Hardware consultancy

7222 Other software consultancy and supply

6024 Freight transport by road

THURSDAY



AKAIL831

A31 12/03/2009 81

COMPANIES HOUSE

A71 29/01/2009 156

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

Name

* Style/Title

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	_____
-------------	---------------------	-------

Day Month Year

Date of birth 11 / 02 / 1981

Forename(s) | Frank

Surname Claudia

Address #1: Lea-Grundig-Str. 51

Post town D-12687 Berlin

County/Region Germany

UK Postcode

Country | _____

Nationality ☒ German

Business occupation ☒ Accountant, Secretary

Please list directors in alphabetical order.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

[illegible]

Day Month Year

Date of birth 19 / 05 / 1978

Forename(s) Schulz

Surname | Andreas

Address 11 derisingstr. 16

Post town D-16356 Athens, Idaho

County/Region Germany

UK Postcode

Country | _____

Nationality N German

Business occupation ☒ Carpenter

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
(Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	1	1 £
Ordinary	1	1 £
Totals		2 £

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

► For private or non-traded public companies, please complete **Schedule A**

► For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Handwritten signature

*(director / secretary)

Date

28.12.2008

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

2

continuation sheets

(enter number)

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style/Title _____

Day Month Year

Date of birth ____ / ____ / ____

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style/Title _____

Day Month Year

Date of birth ____ / ____ / ____

Forename(s) _____

Surname _____

Address †† _____

☐

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Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

Day

Month

Year

Date of birth

|_|_| / |_|_| / |_|_|_|_|

Forename(s)

Surname

Address ††

☐

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

* Style/Title

Day

Month

Year

Date of birth

|_|_| / |_|_| / |_|_|_|_|

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number 05301016

Company name in full Abakus Transport Limited

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

Company number _____

[illegible]