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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP036

Company number

Company name in full

05301016

Abakus Transporte Limited

EINGANG ?

Date of this return

The information in this return is made up to

Day Month Year

128/12/12/010/8

Month

Day

Year

Date of next return

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

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

15 Jupiter House

L Calleva Park

Principal business activities

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



COMPANIES HOUSE

29/01/2009

156

COMPANIES HOUSE

17412 Accounting, auchting tax consult

17210 Hardware consultancy

Software consultancy and supply

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

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:		
Register of members		
If the register of members i	s not kept at the	
registered office, state here	where it is kept	
	Post town	L
	County/Region	L
	UK Postcode	1
Register of Debentur	n holdare	1
If there is a register of debe	enture holders, or a	
duplicate of any such regis is not kept at the registered		
where it is kept		
	Post town	
	County/Region	
	UK Postcode	1
	ON 1 OSICOLE	
Сотрапу type		
Public limited compar	ny	
Private company limit	and hy charge	
1	•	
Private company limit share capital	ted by guarantee withou	т]]
I .	ted by shares exempt u	nder Please tick the appropriate box
section 30		
Private company limit	ted by guarantee exem	ot t
under section 30		
Private unlimited com	pany with share capita	
Private unlimited com	npany without share cap	nital
T Trivate drimined con	ipany without share ear	
Company Saamtany		Details of a new company occurrent must be notified on form 2002
Company Secretary		Details of a new company secretary must be notified on form 288a
1	Name * Style/Title	<u> </u>
	F (-)	Foul
	Forename(s)	Trank
†† Tick the box if the	Sumame	<u>Claudia</u>
address shown is a service address for the		
beneficiary of a	Address tt	dea-Grundig-Str.51
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	L	
give your usual	Don't favor	DALGET Reclin
residential address. In the case of a corporation	Post town	
or Scottish firm, give the	County/Region	D12687 Berlin Germany
registered or principal office address.	UK Postcode	1
If a partnership, give the names and addresses of		
the partners or the name	Country	
of the partnership and office address		
		Dava 2
I		Page 2

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	Name *Style/Title	Day Month Year
corporate or firm	Date of birth	111/1012/11191811
	Forename(s)	Frank
†† Tick the box if the	Surname	<u>Claudia</u>
address shown is a service address for the beneficiary of a	Address ††	dea-Grundig-Str.51
Confidentiality Order granted under section 723B of the Companies		<u> </u>
Act 1985. Otherwise, give your usual		D-12687 Berlin
residential address. In the case of a corporation or Scottish		Lbermany
firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	X Girman
	Business occupation	X Girman A Accounting Secretary
Directors Please list directors in a * Voluntary details	lphabetical order.	Details of new directors must be notified on form 288a
In the case of a director that is a	Name * Style/Title	<u> </u>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		19,05,19,78
	Forename(s)	Schulz
†† Tick the box if the	Surname	Andreas
address shown is a service address for the beneficiary of a	Address ††	dereigstr. 16
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	D-16356 Herens feldle
give your usual residential address. In the case of a	County/Region	,
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	•	
	Nationality	V German
	Nationality Business occupation	Carpainter
		Carpainter
		Carpainler

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 Ordinary		1£ 1L
	Totals		21
Traded public companies A traded public company means a company a of whose shares are shares admitted to tradinon a regulated market			d
List of past and present shareholders (Use attached schedule where appropriate)	Please tick the appropria	ate box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders company is enclosed. P		
either of the last two returns. Traded public companies are require 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	enclosed. Please compl	s for a traded public con	
returns.	A list containing shareho	older changes is enclose	d
	➤ For private or no complete Sched	on-traded public compan tule A	iles, please
	➤ For traded publi Schedule B	ic companies, please co l	mplete
	There were no sharehol	der changes in this perio	od
Certificate	I certify that the informat knowledge and belief	tion given in this return is	s true to the best of my
Sigr * Please delete as appropriate	ned Caudia Fanh (director / secretary)	/ I drain	Date 28.12.2008
When you have signed the return, se it with the fee to the Registrar of Companies. Make cheques payable Companies House.	end This return include	continuation (enter number)	n sheets
You do not have to give any contact information in the box opposite but if you do, it will help Companies House contact you if there is a query on the	e to		
form. The contact information that yo give will be visible to searchers of the public record.		DX exchange	
			Page 4

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l	Directors Please list the directors in Voluntary details	n alphabeti	cal order	Details of new directors must be notified on form 288a
	In the case of a director that is a	Name	*Style/Title	L <u></u>
	corporation or a Scottish firm, the name is the			Day Month Year
	corporate or firm name		Date of birth	
			Forename(s)	
	†† Tick the box if the		Sumame	L
	address shown is a service address for the		Address ††	L
	beneficiary of a Confidentiality Order granted under section			L
	723B of the Companies Act 1985. Otherwise, give your usual		Post town	<u></u>
	residential address. In the case of a corporation or Scottish		County/Region	L
	firm, give the registered or principal office		UK Postcode	<u></u>
	address.		Country	L
			Nationality	<u> </u>
		Busin	ess occupation	
	Directors Please list the directors in * Voluntary details	ı alphabeti	cal order	Details of new directors must be notified on form 288a
	In the case of a director that is a	Name	* Style/Title	
1	corporation or a			Day Month Year
	Scottish firm, the name is the corporate or firm		Date of birth	<u>/</u>
	Scottish firm, the name is the		Date of birth	
	Scottish firm, the name is the corporate or firm name		Forename(s)	· · · · · · · · · · · · · · · · · · ·
	Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the		Forename(s) Surname	
	Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Forename(s) Surname	
	Scottish firm, the name is the corporate or firm name †† 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,		Forename(s) Sumame Address ††	
	Scottish firm, the name is the corporate or firm name †† 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		Forename(s) Surname Address †† Post town	
	Scottish firm, the name is the corporate or firm name †† 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		Forename(s) Surname Address †† Post town County/Region	
	Scottish firm, the name is the corporate or firm name †† 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		Forename(s) Surname Address †† Post town County/Region UK Postcode	
	Scottish firm, the name is the corporate or firm name 11 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		Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
	Scottish firm, the name is the corporate or firm name 11 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	Busin	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
	Scottish firm, the name is the corporate or firm name 11 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	Busir	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

Directors Please list the directors i	in alphahetical order	Details of new directors must be notified on form 288a
* Voluntary details	ir alphabetical order	
In the case of a director that is a	Name *Style/Title	
corporation or a		Day Month Year
Scottish firm, the name is the		25, 115.157
corporate or firm name	Date of birth	<u>//</u>
	Forename(s)	
	Sumame	
†† 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	Post town	
the case of a corporation or Scottish	County/Region	L
firm, give the registered or principal office	UK Postcode	<u> </u>
address.	Country	L
	Nationality	<u> </u>
	Business occupation	1
Directors Please list the directors i	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	Name * Style/Title	1
director that is a corporation or a	•	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	// <u></u>
Hame	Forename(s)	L
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	[
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	L
give your usual residential address. In		1
the case of a corporation or Scottish		
firm, give the registered or principal office address.		
	Country	L
	Nationality	<u> </u>
	Business occupation	

 This must only be completed by private and public limited companies that have not traded on a regulated market

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

(Please use a continuation sheet if required)

05301016

Company name in full

Abahus Trauspork Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- ➤ You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
FRANK; CLAUDIA	1		09. 01. 2008	
Name				
SCHULZ ; ANDREAS	1		09.01.2008	
Name				
Name				
Name				
Name				
		:		
Name				
, raine				
Name				
Name				

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

Company number	1	

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name			'	
Name				
Name				