



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/03/2009

Company Name: ABACUS REAL ESTATE EUROPE LTD.

Company Number: 05565437

Company Details

Period Ending: 15/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Details of Officers of the Company

Company Secretary 1:

Name: **SFO EUROPE CONSULTING LTD.** *Address:* **SUITE C4 1ST FLOOR
NEW CITY CHAMBERS, 36 WOOD
STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Director 1 :

Name: **ANJA ERDMANN** *Address:* **DOMSTRASSE 20 14482
POTSDAM
GERMANY**

Date of Birth: **08/11/1972** *Nationality:* **German** *Occupation:* **MERCHANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/09/2008
1 DISPOSED OF IN PERIOD ON 16/09/2007

Name: **RAETIKON IMMOBILIEN AG**
Address: **6 UNTERMUELI**
ZUG
SWITZERLAND
6300

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2008

Name: **PANDEX AG**
Address: **28 BELLERIVESTRASSE**
ZURICH
SWITZERLAND
8008

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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