



*Companies House*  
— for the record —

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

**Annual Return**



**XOIVVE9Z**

*Received for filing in Electronic Format on the:* **20/10/2009**

*Company Name:* **ABACUS - AB BUILDING SERVICES LIMITED**

*Company Number:* **05580320**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**171 BALLARDS LANE  
FINCHLEY  
LONDON  
N3 1LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOROTA BUCZYNIAK**

*Address:* **14 GRUNEISEN ROAD  
FINCHLEY  
LONDON  
N3 1LU**

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*Director 1 :*

*Name:* **ANDRZEJ BORYS**

*Address:* **2 NEWARK WAY  
LONDON  
NW4 4JL**

*Date of Birth:*

**24/05/1972**

*Nationality:*

**POLISH**

*Occupation:*

**BUSINESSMAN**

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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>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2.000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/09/2009**

*Name:*

**ANDRZEJ BORYS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2009**

*Authenticated:* **Yes**