



Companies House
— for the record —

363a_(ef)

Annual Return



XABP4G90

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Company Name: **ABILIS (UK) LIMITED**

Company Number: **05580335**

Company Details

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

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

Principal Business Activities:

SIC codes:

2233

7260

7440

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 WITHERINGTON
ROAD
LONDON
N5 1PP**

Details of Officers of the Company

Company Secretary 1:

Name: **CHERIE ANNETTE BARNES**

Address: **34 WITHERINGTON ROAD
HIGHBURY
LONDON
N5 1PP**

Director 1 :

Name: **TSUTOMU ISHIDA**

Address: **34 WITHERINGTON ROAD
LONDON
N5 1PP**

Date of Birth:

23/11/1967

Nationality:

JAPANESE

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	1000	GBP1000

TOTALS

1000

GBP1000.000

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:

1000 ORDINARY Shares held as at 30/09/2009

Name:

TSUTOMU ISHIDA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/12/2009**

Authenticated: **Yes**