



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **ABUSS INTERNATIONAL LIMITED**

Company Number: **05608250**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ELISABETH CHRISTIANE KUEHNE** *Address:* **HEYROTHSBERGER STRASSE 38
39175 BIEDERITZ
GERMANY**

Director 1 :

Name: **BARBARA MARIA EWERTOWSKA** *Address:* **KOWALE - UL. WIELUNSKA 50
46-320 PRASZKA
POLAND**

Date of Birth: **23/12/1968** *Nationality:* **Polish** *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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 01/11/2008

Name:

MRS ELISABETH CHRISTIANE KUEHNE

Address:

Shareholding 2:

51 ORDINARY Shares held as at 01/11/2008

Name:

MR HOLGER FRITZ MILDE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

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