



*Companies House*  
— for the record —

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

**Annual Return**



**XUAIPYW2**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **ACBS LIMITED**

*Company Number:* **05748970**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FIRST FLOOR FLAT 42  
ABINGDON ROAD  
LONDON  
W8 6AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TOMASZ SOKOLOWSKI**

*Address:* **FIRST FLOOR FLAT 42 ABINGDON  
ROAD  
LONDON  
W8 6AR**

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*Director 1 :*

*Name:* **TOMASZ SOKOLOWSKI**

*Address:* **FIRST FLOOR FLAT 42 ABINGDON  
ROAD  
LONDON  
W8 6AR**

*Date of Birth:*

**15/11/1971**

*Nationality:*

**POLISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MAREK BORYSIEWICZ**

*Address:* **16 MAIFAIR AVENUE  
TWICKENHAM  
TW2 7JG**

*Date of Birth:*

**23/11/1982**

*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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**150 ORDINARY Shares held as at 20/03/2008**

*Name:* **MAREK ACBS LIMITED**  
*Address:* **42 ABINGDON ROAD**  
**LONDON**  
**W8 6AR**

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#### Shareholding 2:

**150 ORDINARY Shares held as at 20/03/2008**

*Name:* **TOMASZ ACBS LIMITED**  
*Address:* **42 ABINGDON ROAD**  
**LONDON**  
**W8 6AR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

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