



Companies House
— for the record —

AR01 (ef)

Annual Return



XJLYFJA7

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **ACBS LIMITED**

Company Number: **05748970**

Date of this return: **20/03/2010**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18 PREMIER BUSINESS CENTRE 47-49 PARK ROYAL ROAD
LONDON
UNITED KINGDOM
NW10 7LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TOMASZ**

Surname: **SOKOLOWSKI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MAREK**

Surname: **BORYSIEWICZ**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1982**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TOMASZ**
Surname: **SOKOLOWSKI**
Former names:
Service Address: **FIRST FLOOR FLAT 42**
 ABINGDON ROAD
 LONDON
 W8 6AR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1971** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TOMASZ - 150 SHARE MAREK - 15 SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

150 ORDINARY Shares held as at 20/03/2010

Name: **MAREK ACBS LIMITED**
Address: **18 PREMIER BUSINESS CENTRE
47-49 PARK ROYAL ROAD
LONDON
NW10 7LQ**

Shareholding : 2

150 ORDINARY Shares held as at 20/03/2010

Name: **TOMASZ ACBS LIMITED**
Address: **18 PREMIER BUSINESS CENTRE**
47-49 PARK ROYAL ROAD
LONDON
NW10 7LQ

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.