



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRYS PROPERTIES LIMITED**

Company Number: **05769688**

Date of this return: **05/04/2012**

SIC codes: **43290**

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

Situation of Registered Office: **28 WOODVILLE ROAD
LONDON
UNITED KINGDOM
W5 2SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALINA**

Surname: **WIAZ**

Former names:

Service Address: **28 WOODVILLE ROAD
LONDON
W5 2SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDRZEJ**

Surname: **ZMUDZKI**

Former names:

Service Address: **28 WOODVILLE ROAD**
 LONDON
 W5 2SF

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

Date of Birth: **13/06/1979** *Nationality:* **POLISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS VOTING RIGHTS AT A COMPANY MEETING. EACH ORDINARY SHARE IS ENTITLED TO DIVIDENDS, WHEN DECLARED BY THE COMPANY. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ANDRZEJ ZMUDZKI

Authorisation

Authenticated

This form was authorised by one of the following:

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