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**Annual Return** 



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Company Name: ABYLUXA LIMITED

Company Number: 05839929

## Company Details

Period Ending: 07/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

45B BRECKNOCK ROAD LONDON N7 0BT

## Details of Officers of the Company

Company Secretary 1: Name: MALATHIE ARISKANDAMOHAN Address: 157 WILLOW ROAD **ENFIELD MIDDLESEX EN1 3BS** Director 1: Name: SITHAMPARAPILLAI Address: 157 WILLOW ROAD SRISKANDAMOHAN **ENFIELD MIDDLESEX EN1 3BS** Nationality: Occupation: Date of Birth: **CIVIL ENGINEER** 25/06/1959 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2008

Name: SITHAMPARAPILLAI SRISKANDAMOHAN
157 WILLOW ROAD

Address: ENFIELD

ENFIELL MIDDX EN1 3BS

## Authorisation

Authoriser Designation: director Date Authorised: 12/07/2008 Authenticated: Yes (E/W)