



Companies House
— for the record —

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Annual Return



XGKGE1SK

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **ABACUS IMMOBILIEN LIMITED**

Company Number: **05874134**

Company Details

Period Ending: **12/07/2008**

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: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **PETER DIETRICH** *Address:* **STOLLBERG 6
35457
LOLLAR
GERMANY**

Date of Birth: **11/02/1951** *Nationality:* **German** *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	2000	GBP2000

TOTALS

2000	GBP2000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 12/07/2008

Name:

DIRK APPEL

Address:

**MITTELMARK 5
35435 WETTELBERG
GERMANY**

Shareholding 2:

1500 ORDINARY Shares held as at 12/07/2008

Name:

GERLINDE DIETRICH

Address:

**STOLLBERG 6
35457 LOLLAR
GERMANY**

Shareholding 3:

**0 ORDINARY Shares held as at 12/07/2008
500 DISPOSED OF IN PERIOD ON 30/09/2007
1500 DISPOSED OF IN PERIOD ON 30/09/2007**

Name:

PETER DIETRICH

Address:

**STOLLBERG 6
35457
LOLLAR
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2008**

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