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Annual Return



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Company Name: ABSTRACT VISIONARY LTD

Company Number: 05915097

Company Details

Period Ending: 24/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999 Dormant company

7487

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

THE OLD CHURCH 48 VERULAM ROAD ST ALBANS HERTFORDSHIRE AL3 4DH

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER KETSKEMETY Address: 4 BOLEYN DRIVE

ST. ALBANS AL1 2BS

Director 1:

Name: EDITH KETSKEMETY Address: 4 BOLEYN DRIVE

ST ALBANS

HERTFORDSHIRE

AL1 2BS

Date of Birth: 21/04/1961 Nationality: Austrian Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| snarenoiaing 1: | 12 ORDINARY Shares held as at 24/08/2009 |
|--------------------|--|
| Name: Address: | JOSEPHINE KETSKEMETY |
| Shareholding 2: | |
| shareholding 2. | 76 ORDINARY Shares held as at 24/08/2009 |
| Name: Address: | EDITH KETSKEMETY |
| | |
| Shareholding 3: | 12 ORDINARY Shares held as at 24/08/2009 |
| Name: | JENNIFER KETSKEMETY |
| Address: | |
| | Authorisation |
| Authoriser Designa | tion: director Date Authorised: 11/09/2009 Authenticated: Yes (E/W |