

# **AR01** (ef)

#### **Annual Return**



XBGASZ6V

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Company Name: ABOLIDER LTD

Company Number: 05920886

Date of this return: 31/08/2011

SIC codes: 5142

5190

7487

Company Type: Private company limited by shares

Situation of Registered

Office:

PROVIDENCE HOUSE KILBURN PLACE

LONDON

UNITED KINGDOM

NW6 4QD

Officers of the company

## Company Secretary 1

Type: Corporate

Name: POLTAX

Registered or

principal address: PROVIDENCE HOUSE KILBURN PLACE

LONDON

UNITED KINGDOM

NW6 4QD

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4787251

Company Director 1

Type: Person

Full forename(s): MR KRZYSZTOF

Surname: POZNIAK

Former names:

Service Address: 16 KNOLLYS ROAD

LONDON SW16 2JZ

Country/State Usually Resident: ENGLAND

Date of Birth: 14/07/1971 Nationality: POLISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

FULL VOTING, DISTRIBUTION AND DIVIDEND RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: KRZYSZTOF POZNIAK

#### Authorisation

Authenticated

This form was authorised by one of the following:

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