

AR01 (ef)

Annual Return



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Company Name: ABC ENTREPRNORSERVICE LTD

Company Number: 05967895

Date of this return: **16/10/2011**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 608 95 WILTON ROAD

LONDON SW1V 1BZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): PAWEL PIOTR

Surname: PLUSA

Former names:

Service Address: PROFESSOR KOHTS VEI 84 B

STABEKK

1368

NORWAY

Country/State Usually Resident: NORWAY

Date of Birth: 13/11/1975 Nationality: POLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency		Aggregate nominal value	10
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: PAWEL PIOTR PLUSA

Authorisation

Authenticated

This form was authorised by one of the following:

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