



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC ENTREPRNORSERVICE LTD**

Company Number: **05967895**

Date of this return: **16/10/2009**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUITE 608 95 WILTON ROAD
LONDON
SW1V 1BZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **H&H TRADING LTD**
Registered or principal address: **OFFICE 508 95 WILTON ROAD
LONDON
ENGLAND
SW1V 1BZ**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **5207964**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1975-11-13** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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 16/10/2009

Name: **PAWEL PIOTR PLUSA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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