Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2010**

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Company Name:	**AB-AUTOGAS TECHNIK & SERVICE LIMITED**
Company Number:	**06024411**
Date of this return:	**11/12/2009**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **GO AHEAD SERVICE LIMITED**

Registered or principal address: **69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05217519**

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

Company Director 1

Type: **Person**

Full forename(s): **ARTUR**

Surname: **LOSOS**

Former names:

Service Address: **DIEDESFELDERSTR. 25 68309 MANNHEIM GERMANY**

Country/State Usually Resident: **MANNHEIM, GERMANY**

Date of Birth: **22/12/1965** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA**

Surname: **NIEZABITOWSKA**

Former names:

Service Address: **IDA-DEHMEL-RING 68309 MANNHEIM GERMANY**

Country/State Usually Resident: **MANNHEIM, GERMANY**

Date of Birth: **26/03/1966** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
	GBP	*Aggregate nominal value*	**100.00**
Currency		*Amount paid per share*	**1.00**
		Amount unpaid per share	**0**
Prescribed particulars	**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**		

Statement of Capital (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 11/12/2009 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: **50 ORDINARY Shares held as at 11/12/2009**

Name: **ARTUR LOSOS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/12/2009

Name: **BARBARA NIEZABITOWSKA**

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.