



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250E2VN

Company Name: **ABUCK LTD**

Company Number: **06183011**

Date of this return: **26/03/2013**

SIC codes: **49390**

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

Situation of Registered Office: **19 THE MALL
EALING
LONDON
UNITED KINGDOM
W5 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIDIA DANUTA**

Surname: **BAK**

Former names:

Service Address: **305 ASHCROFT ROAD
LUTON
LU2 9AA**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **BAK**

Former names:

Service Address: **305 ASHCROFT ROAD
LUTON
LU2 9AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1961** *Nationality:* **POLISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ROBERT BUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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