



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **ABCAZ TECHNOLOGY SERVICES LIMITED**

Company Number: **06405749**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST. JAMES HOUSE 13
KENSINGTON SQUARE
LONDON
UK
W8 5HD**

Details of Officers of the Company

Company Secretary 1:

Name: **GOODWILLE LIMITED**

Address: **ST. JAMES HOUSE 13 KENSINGTON
SQUARE
LONDON
UK
W8 5HD**

Director 1 :

Name: **MR CARL JOHAN HARALD
KENNEDY**

Address: **TISENHULTS SATEEI TISENHULT
REJMYRE
SWEDEN
SE-610 14**

Date of Birth:

13/03/1973

Nationality:

Swedish

Occupation:

CONSULTANT

Director 2 :

Name: **MR HENRIK SVEN BENGT
KLEVERMAN**

Address: **CHURCH GREEN FARM BAUGHURST
ROAD BAGHURST
TADLEY
HAMPSHIRE
RG26 5LP**

Date of Birth:

05/09/1972

Nationality:

Swedish

Occupation:

PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/10/2008
1 DISPOSED OF IN PERIOD ON 22/10/2007

Name: **ACI DIRECTORS LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/10/2008

Name: **CARL JOHAN HARALD KENNEDY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/10/2008

Name:

HENRIK SVEN BENGT KLEVERMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**