



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCAZ TECHNOLOGY SERVICES LIMITED**

Company Number: **06405749**

Date of this return: **22/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CARL JOHAN HARALD**

Surname: **KENNEDY**

Former names:

Service Address: **TISENHULTS SÄTEEI TISENHULT
REJMYRE
SWEDEN
SE-610 14**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **13/03/1973**

Nationality: **SWEDISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRIK SVEN BENGT**

Surname: **KLEVERMAN**

Former names:

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

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **05/09/1972** *Nationality:* **SWEDISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 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 : 1 ORDINARY shares held as at 2010-10-22
Name: CARL JOHAN HARALD KENNEDY

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-22
Name: HENRIK SVEN BENGT KLEVERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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