



Companies House
— for the record —

363a_(ef)

Annual Return



XIZZFAGI

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **ABSTRACTION CONSULTANCY LTD**

Company Number: **06595739**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**8C HIGH STREET
SOUTHAMPTON
SO14 2DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **POWER SECRETARIES
LIMITED**

Address: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2DH**

Company Secretary 2:

Name: **MISS ILDIKO TEGLAS**

Address: **37 KIMBER HOUSE, 118 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2EB**

Director 1 :

Name: **MR GABOR GERGACZ**

Address: **37 KIMBER HOUSE 118 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2EB**

Date of Birth: **20/02/1973** *Nationality:* **Hungarian**

Occupation: **DIRECTOR**

Director 2 :

Name: MR ISTVAN MARGETIN

Address: REJTO JENO U 2. I/14
BUDAPEST
1074
HUNGARY

Date of Birth: 09/08/1979

Nationality: Hungarian

Occupation: DIRECTOR

Director 3 :

Name: MISS ILDIKO TEGLAS

Address: 37 KIMBER HOUSE, 118 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2EB

Date of Birth: 09/03/1981

Nationality: Hungarian

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY GBP1 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY GBP1 SHARES Shares held as at 16/05/2009

Name:

GABOR GERGACZ

Address:

Shareholding 2:

333 ORDINARY GBP1 SHARES Shares held as at 16/05/2009

Name:

ILDIKO TEGLAS

Address:

Shareholding 3:

333 ORDINARY GBP1 SHARES Shares held as at 16/05/2009

Name:

ISTVAN MARGETIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/06/2009**

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