



Companies House
— for the record —

AR01 (ef)

Annual Return



XYK3FLO6

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **ABSTRACTION CONSULTANCY LTD**

Company Number: **06595739**

Date of this return: **16/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **8C HIGH STREET
SOUTHAMPTON
UNITED KINGDOM
SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ILDIKO**
Surname: **TEGLAS**
Former names:
Service Address: **FLAT 43,METRO APARTMENTS
101 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LF**

Company Secretary 2

Type: **Corporate**
Name: **POWER SECRETARIES LIMITED**
Registered or principal address: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04946657**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GABOR**

Surname: **GERGACZ**

Former names:

Service Address: **FLAT 43,METRO APARTMENTS
101 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LF**

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

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

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ISTVAN**

Surname: **MARGETIN**

Former names:

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

Country/State Usually Resident: **HUNGARY**

Date of Birth: **09/08/1979**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ILDIKO**

Surname: **TEGLAS**

Former names:

Service Address: **FLAT 43,METRO APARTMENTS
101 GOLDSWORTH ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 6LF**

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

Date of Birth: **09/03/1981**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006		

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 16/05/2010 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

334 ORDINARY GBP1 SHARES Shares held as at 16/05/2010

Name: **GABOR GERGACZ**

Address:

Shareholding : 2

333 ORDINARY GBP1 SHARES Shares held as at 16/05/2010

Name:

ILDIKO TEGLAS

Address:

Shareholding : 3

333 ORDINARY GBP1 SHARES Shares held as at 16/05/2010

Name:

ISTVAN MARGETIN

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.