



Companies House
— for the record —

AR01 (ef)

Annual Return



XVCNRUV7

Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **Abstraction Consultancy Ltd**

Company Number: **06595739**

Date of this return: **16/05/2011**

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
UNITED KINGDOM
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04946657**

Company Director ***I***

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. 1/14
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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 16/05/2011 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 2011-05-16
Name: GABOR GERGACZ

Shareholding 2 : 333 ORDINARY GBP1 SHARES shares held as at 2011-05-16
Name: ILDIKO TEGLAS

Shareholding 3 : 333 ORDINARY GBP1 SHARES shares held as at 2011-05-16
Name: ISTVAN MARGETIN

Authorisation

Authenticated

This form was authorised by one of the following:

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