



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIPX4KJ8

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*Company Name:* **ABBA DIENSTLEISTUNGEN LIMITED**

*Company Number:* **06608207**

*Date of this return:* **02/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05217519**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANGELIKA**

*Surname:* **BRACHNER**

*Former names:*

*Service Address:* **KRIEGERSTR. 28 B  
82110  
GERMERING  
GERMANY**

*Country/State Usually Resident:* **GERMERING, GERMANY**

*Date of Birth:* **17/08/1968** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALBERT**  
*Surname:*                      **BRACHNER**  
*Former names:*  
*Service Address:*              **KRIEGERSTR. 28 B**  
                                         **82110**  
                                         **GERMERING**  
                                         **GERMANY**

*Country/State Usually Resident:*   **GERMERING, GERMANY**

*Date of Birth:*   **30/12/1969**                      *Nationality:*   **GERMAN**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                                                                                                                                                                                                                             |                                |               |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                                                                                                                                                                                                             | <i>Number allotted</i>         | <b>100</b>    |
|                               |                                                                                                                                                                                                                                             | <i>Aggregate nominal value</i> | <b>100.00</b> |
| <i>Currency</i>               | <b>GBP</b>                                                                                                                                                                                                                                  | <i>Amount paid per share</i>   | <b>1.00</b>   |
|                               |                                                                                                                                                                                                                                             | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> | SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

**100 ORDINARY Shares held as at 02/06/2010**

*Name:* **ALBERT BRACHNER**

*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.