



Companies House

— for the record —

AR01 (ef)

Annual Return
Annual Return



XSN08XP6

Received for filing in Electronic Format on the 20/09/2011

Company Name **ABUSOFT LIMITED**

Company Number **06701958**

Date of this return **18/09/2011**

SIC codes **7487**

Principal activity description **Other business activities**



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

<i>Type</i>	Corporate
<i>Name</i>	GO AHEAD SERVICE LIMITED

<i>Registered or Registered or principal address</i>	69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW
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European Economic Area (EEA) Company

<i>Register Location</i>	ENGLAND & WALES
<i>Registration Number</i>	05217519

Company Director **1**

Type **Person**

Full forename(s) **INGE**

Surname **WIRTZ**

Surname **WIRTZ**

Former names

Service Address **WELLDORFER STR 23
52428
JUELICH
GERMANY**

Country/State Usually Resident **JUELICH, GERMANY**

Date of Birth **01/06/1963** *Nationality* **GERMAN**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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

<i>Shareholding 1 Name</i>	51 ORDINARY shares held as at 2011-09-18 LANBER HOLDINGS LIMITED
<i>Shareholding 2 Name</i>	24 ORDINARY shares held as at 2011-09-18 ULRICH WIRTZ
<i>Shareholding 3 Name</i>	25 ORDINARY shares held as at 2011-09-18 ZUKUNFTSENERGIE GMBH

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: Abusoft Limited

COMPANY NUMBER: 6701958

A second filed AR01 was registered on 28th September 2011.