

# AR01 (ef)

#### Annual Return Annual Keturn



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20/09/2011

XSN08XP6

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

Type

Corporate

Name:

GO AHEAD SERVICE LIMITED

Registered or 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

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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	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value	
		Amount paid per share	1
		Amount unpaid per share	0
		Amount unpaid per share	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

Statem	ent of Capital	Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nomınal value	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

Shareholding 1

· 51 ORDINARY shares held as at 2011-09-18

Name

LANBER HOLDINGS LIMITED

Shareholding 2

· 24 ORDINARY shares held as at 2011-09-18

Name

**ULRICH WIRTZ** 

Shareholding 3

25 ORDINARY shares held as at 2011-09-18

Name

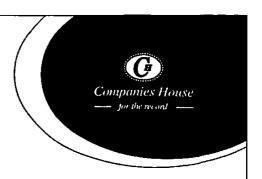
**ZUKUNFTSENERGIE GMBH** 

#### Authorisation

#### Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** 

**Abusoft Limited** 

**COMPANY NUMBER:** 

6701958

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