



Companies House
— for the record —

363a_(ef)

Annual Return



X1SCZF0G

Received for filing in Electronic Format on the: 16/11/2009

Company Name: **ABUSOFT LIMITED**

Company Number: **06701958**

Company Details

Period Ending: **18/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE
LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
B18 6EW**

Director 1 :

Name: **INGE WIRTZ**

Address: **WELLDORFER STR. 23
JUELICH
GERMANY**

Date of Birth:
01/06/1963

Nationality:
GERMAN

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 18/09/2009

Name:

LANBER HOLDINGS LIMITED

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 18/09/2009
25 DISPOSED OF IN PERIOD ON 27/11/2008**

Name:

RALF WIRTZ

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 18/09/2009
24 DISPOSED OF IN PERIOD ON 27/11/2008**

Name:

RALF WIRTZ

Address:

Shareholding 4:

0 ORDINARY Shares held as at 18/09/2009
51 DISPOSED OF IN PERIOD ON 27/11/2008

Name: **RALF WIRTZ**

Address:

Shareholding 5:

24 ORDINARY Shares held as at 18/09/2009

Name: **ULRICH WIRTZ**

Address:

Shareholding 6:

25 ORDINARY Shares held as at 18/09/2009

Name: **ZUKUNFTSENERGIE GMBH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2009**

Authenticated: **Yes**