

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/03/2012

Company Name:

ABAKUS AEROSPACE LIMITED

Company Number:

07193912

Date of this return:

18/03/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 CHURCH ROAD EAST

FARNBOROUGH

HAMPSHIRE

UNITED KINGDOM

GU14 6QJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALLAN

Surname: BICKNELL

Former names:

Service Address: 6 CHURCH ROAD EAST

FARNBOROUGH UNITED KINGDOM

GU14 6QJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		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 Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: MR ALLAN BICKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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