



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABAKUS (REJZA) LIMITED**

Company Number: **07323339**

Date of this return: **22/07/2013**

SIC codes: **46380**

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

Situation of Registered Office: **FLAT 304 CITY VIEW
HIGHCLERE AVENUE
SALFORD
GREATER MANCHESTER
M7 4ZU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KRZYSZTOF**

Surname: **REJZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1974**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUIZA**

Surname: **REJZA**

Former names:

Service Address: **FLAT 304 CITY VIEW
HIGHCLERE AVENUE
SALFORD
GREATER MANCHESTER
M7 4ZU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1974**

Nationality: **POLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONLY ONE VOTING RIGHT PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LUIZA REJZA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KRZYSZTOF REJZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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