



Companies House

**AR01** (ef)

**Annual Return**



X53VA7MX

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

*Company Number:* **07323339**

*Date of this return:* **30/03/2016**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **24 SHEARWATER DRIVE  
WORSLEY  
MANCHESTER  
M28 0AH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **REJZA**

*Former names:*

*Service Address:*        **24 SHEARWATER DRIVE  
WORSLEY  
MANCHESTER  
ENGLAND  
M28 0AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1974**                      *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUIZA**

*Surname:* **REJZA**

*Former names:*

*Service Address:* **24 SHEARWATER DRIVE  
WORSLEY  
MANCHESTER  
ENGLAND  
M28 0AH**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **POLISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **4 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-06**

*Name:* **LUIZA REJZA**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-06**

*Name:* **KRZYSZTOF REJZA**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **MATEUSZ 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.