



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABAKUS DIRECT LTD.**

Company Number: **08067844**

Date of this return: **01/09/2014**

SIC codes: **31090**

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

Situation of Registered Office: **C/O WIKTOR LASKOWSKI
UNIT 4 NORBURY COURT
7 WELCOMB STREET
MANCHESTER
UNITED KINGDOM
M11 2NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDIA**

Surname: **PINA**

Former names:

Service Address: **UNIT 4 NORBURY COURT 7 WELCOMB STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M11 2NB**

Company Director 1

Type: **Person**
Full forename(s): **MR. WIKTOR**

Surname: **LASKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1981** Nationality: **POLISH**

Occupation: **FURNITURE RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: WIKTOR LASKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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