



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABAKUS SOLAR MANCHESTER LIMITED**

Company Number: **07501272**

Date of this return: **21/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **6TH FLOOR BLACKFRIARS HOUSE
PARSONAGE
MANCHESTER
LANCASHIRE
M3 2JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTER**

Surname: **BURSCHEID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WALTER**

Surname: **BURSCHEID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1966** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RON ROMANOS**

Surname: **MANOUACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: ****/07/1983** Nationality: **GREEK**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROLAND**

Surname: **WIGGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1967** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ABAKUS SOLAR AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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