



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **ABACUS OPTICAL LIMITED**

Company Number: **01631830**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**143 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SUSAN MARILYN
WALTERS**

Address: **WILD ACRES 3 THE BROAD WALK
NORTHWOOD
MIDDLESEX
HA6 2XF**

Director 1 :

Name: **MR MICHAEL BRIAN
WALTERS**

Address: **WILD ACRES 3 THE BROAD WALK
NORTHWOOD
MIDDLESEX
HA6 2XF**

Date of Birth: **07/07/1947** *Nationality:* **BRITISH** *Occupation:* **OPTICIAN**

Director 2 :

Name: **MR SUSAN MARILYN
WALTERS**

Address: **WILD ACRES 3 THE BROAD WALK
NORTHWOOD
MIDDLESEX
HA6 2XF**

Date of Birth: **14/11/1947** *Nationality:* **BRITISH** *Occupation:* **RECEPTIONIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/10/2008

Name: **S.M. WALTERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**