



Companies House
— for the record —

363a_(ef)

Annual Return



XPKKGB5M

Received for filing in Electronic Format on the: 30/06/2009

Company Name: **ABACUS VIDEO LIMITED**

Company Number: **01681705**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

7487

9212

*Registered Office
Address:*

**64 BAKER STREET
LONDON
W1U 7GB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REDFORD SECRETARIAL
SERVICES LTD**

Address: **1ST FLOOR 64 BAKER STREET
LONDON
W1U 7GB**

Director 1 :

Name: **MR PETER NATHAN
REDFORD**

Address: **2 QUINTON CLOSE
BECKENHAM
KENT
BR3 6RF**

Date of Birth: **25/07/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 13/06/2009

Name:

CORANTO FILMS LIMITED

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 13/06/2009

Name:

MRS W E A MOORHEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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