



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/01/2013**

Company Name: **ABASUS INVESTMENTS LIMITED**

Company Number: **01870788**

Date of this return: **09/10/2012**

SIC codes: **64999**

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

Situation of Registered Office: **THE QUADRANT
118 LONDON ROAD
KINGSTON
SURREY
KT2 6QJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & N SECRETARIES LIMITED**

*Registered or
principal address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON
SURREY
UNITED KINGDOM
KT2 6QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03775091**

Company Director ***I***

Type: **Person**

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

Surname: **DONNELLY**

Former names:

Service Address: **RUSSELL BEDFORD HOUSE CITY FORUM, 250 CITY ROAD
LONDON
ENGLAND
EC1V 2QQ**

Country/State Usually Resident: **DUBAI**

Date of Birth: **01/07/1973** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **FIRST MANAGEMENT LIMITED**

*Registered or
principal address:* **PO BOX 777 SUITE 932
EUROPORT
GIBRALTAR
SPAIN
FOREIGN**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **59492**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: GUARDHEATH SECURITIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORDHALL SECURITIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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