



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMRO96XA**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **ABACUS FURNITURE SYSTEMS LIMITED**

*Company Number:* **02284367**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2051**

*Registered Office  
Address:*

**66 LINCOLN'S INN  
FIELDS  
LONDON  
WC2A 3LH**

*Register of  
Members Address:*

**9 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS1 1EH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE MARIE SLANN**

*Address:* **322 THE CHASE  
THUNDERSLEY  
BENFLEET  
ESSEX  
SS7 3DN**

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*Director 1 :*

*Name:* **BERNARD MICHAEL SLANN**

*Address:* **322 THE CHASE  
THUNDERSLEY  
BENFLEET  
ESSEX  
SS7 3DN**

*Date of Birth:* **02/12/1938**    *Nationality:* **British**

*Occupation:* **OFFICE FURNITURE  
SALESMAN**

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### *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>
<b>ORDINARY 1 GBP</b>	<b>10000</b>	<b>GBP10000</b>

*TOTALS*

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**10000**

**GBP10000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/01/2009**

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