



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS INTERNATIONAL MARKETING LIMITED**

Company Number: **02361450**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HILL CROFT ANSLOW
ROAD HANBURY
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 8TJ**

*Register of
Members Address:*

**HILL CROFT ANSLOW
ROAD HANBURY
BURTON ON TRENT
STAFFORDSHIRE
DE13 8TJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BARBARA
DEVEREUX**

Address: **HILL CROFT ANSLOW ROAD,
HANBURY
BURTON ON TRENT
STAFFORDSHIRE
DE13 8TJ**

Director 1 :

Name: **MR DAVID DEVEREUX**

Address: **HILL CROFT ANSLOW ROAD
HANBURY
BURTON ON TRENT
STAFFORDSHIRE
DE13 8TJ**

Date of Birth: **06/11/1937** *Nationality:* **British**

Occupation: **BUSINESS CONSULTANT**

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 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2009

Name:

RUSSELL ORME

Address:

Shareholding 2:

99 ORDINARY Shares held as at 16/02/2009

Name:

DAVID DEVEREUX

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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