



*Companies House*  
— for the record —

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

**Annual Return**



**X0BBVC4U**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **ABACUS ACCOUNTANCY SERVICES LIMITED**

*Company Number:* **02430251**

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### *Company Details*

*Period Ending:* **10/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**118 ELM DRIVE  
NORTH HARROW  
MIDDLESEX  
HA2 7BZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BOK SUAN CHEN**

*Address:* **118 ELM DRIVE  
NORTH HARROW  
HARROW  
MIDDLESEX  
HA2 7BZ**

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*Director 1 :*

*Name:* **HENG KEONG CHEN**

*Address:* **118 ELM DRIVE  
NORTH HARROW  
HARROW  
MIDDLESEX  
HA2 7BZ**

*Date of Birth:* **25/06/1950**

*Nationality:* **MALAYSIAN**

*Occupation:* **ACCOUNTANT**

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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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 10/07/2009**

*Name:*

**B.S. CHEN**

*Address:*

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*Shareholding 2:*

**90 ORDINARY Shares held as at 10/07/2009**

*Name:*

**H.K. CHEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

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