



Companies House
— for the record —

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Annual Return



X1KBR4C0

Received for filing in Electronic Format on the: 28/10/2008

Company Name: **ABACUS TRADING CO. LIMITED**

Company Number: **02546333**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**SECOND FLOOR 1138
HIGH ROAD
LONDON
N20 0RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS DIMITRI MARCOU** *Address:* **34 FRIERN WATCH AVENUE
LONDON
N12 9NT**

Director 1 :

Name: **DIMITRIOS MARCOU** *Address:* **32 OAKLEIGH PARK NORTH
WHETSTONE
LONDON
N20 9AR**

Date of Birth: **26/10/1940** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS DIMITRI
MARCOU** *Address:* **34 FRIERN WATCH AVENUE
LONDON
N12 9NT**

Date of Birth: **18/03/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 05/10/2008

Name: **DIMITRIS MARCOU**

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 05/10/2008

Name: **NICHOLAS D. MARCOU**

Address:

Shareholding 3:

75000 ORDINARY Shares held as at 05/10/2008

Name:

WILLIS CRUISE LTD

Address:

Shareholding 4:

225000 ORDINARY Shares held as at 05/10/2008

Name:

PACIFIC QUEST CORP

Address:

Shareholding 5:

50000 ORDINARY Shares held as at 05/10/2008

Name:

ROBERT JOHN BROOKLYN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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