



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS CORPORATION LIMITED**

Company Number: **02842557**

Date of this return: **05/08/2011**

SIC codes: **7412**
7414
7487

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

Situation of Registered Office: **LYNTON HOUSE BSG VALENTINE**
7 - 12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARMINDER**

Surname: **CHANNA**

Former names:

Service Address: **416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

Company Director **1**

Type: **Person**
Full forename(s): **PRITPAL SINGH**

Surname: **CHANNA**

Former names:

Service Address: **416 GREEN LANE**
 ILFORD
 ESSEX
 IG3 9JX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 650 ORDINARY shares held as at 2011-08-05
Name: P.S. CHANNA

Shareholding 2 : 350 ORDINARY shares held as at 2011-08-05
Name: PARMINDER CHANNA

Authorisation

Authenticated

This form was authorised by one of the following:

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