



Companies House
— for the record —

363a^(ef)

Annual Return



XOJN7E9L

Received for filing in Electronic Format on the: 20/10/2009

Company Name: **ABACUS CORPORATION LIMITED**

Company Number: **02842557**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

7412

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNTON HOUSE
2ND FLOOR - BSG
VALENTINE
7 - 12 TAVISTOCK
SQUARE
LONDON
WC1H 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PARMINDER CHANNA**

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

Director 1 :

Name: **PRITPAL SINGH CHANNA**

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

Date of Birth:

11/03/1960

Nationality:

BRITISH

Occupation:

COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650 ORDINARY Shares held as at 05/08/2009

Name:

P.S. CHANNA

Address:

Shareholding 2:

350 ORDINARY Shares held as at 05/08/2009

Name:

PARMINDER CHANNA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**