



*Companies House*  
— for the record —

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

**Annual Return**



**XH8PVDRA**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **ABACUS PRESENTATION SERVICES LTD**

*Company Number:* **03251434**

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### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

**2223**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**127 WENSLEYDALE  
AVENUE  
CLAYHALL  
ILFORD  
ESSEX  
IG5 0ND**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER DAVID RUBY**

*Address:* **22A HIGH VIEW COURT  
LOUGHTON  
ESSEX  
IG10 4QZ**

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### *Director 1 :*

*Name:* **GRAHAM ROLAND HUTTON**    *Address:* **127 WENSLEYDALE AVENUE  
CLAYHALL  
ILFORD  
ESSEX  
IG5 0ND**

*Date of Birth:* **24/08/1950**    *Nationality:* **BRITISH**    *Occupation:* **PRINTER**

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### *Director 2 :*

*Name:* **WESLEY MAURICE WEARS  
TAYLOR**    *Address:* **FLAT 3 74 CECILE PARK  
LONDON  
N8 9AU**

*Date of Birth:* **17/02/1951**    *Nationality:* **BRITISH**    *Occupation:* **ENGRAVER**

## 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 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20 ORDINARY Shares held as at 18/09/2009**

*Name:* **WESLEY MAURICE WEARS-TAYLOR**

*Address:*

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#### *Shareholding 2:*

**79 ORDINARY Shares held as at 18/09/2009**

*Name:* **GRAHAM ROLAND HUTTON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:*

**DAVID RUBY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2009**

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