



Companies House
— for the record —

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Annual Return



XV4A33KW

Received for filing in Electronic Format on the: 30/09/2008

Company Name: **ABACUS PRESENTATION SERVICES LTD**

Company Number: **03251434**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

2222

2223

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DAVID RUBY**

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

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

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

Shareholding 2:

79 ORDINARY Shares held as at 18/09/2008

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

Shareholding 3:

1 ORDINARY Shares held as at 18/09/2008

Name:

DAVID RUBY

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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