



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ABACUS COMPUTERS LIMITED

Company Number: 03475160

Date of this return: 02/12/2011

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: THE BARN HOUSE
38 MEADOW WAY
EASTCOTE RUISLIP
HA4 8TB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITU**

Surname: **SETHI**

Former names:

Service Address: **SHANTI
10 CLONARD WAY
PINNER
MIDDLESEX
HA5 4BU**

Company Director **1**

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

Surname: **SETHI**

Former names:

Service Address: **10 CLONARD WAY**
 HATCH END
 PINNER
 MIDDLESEX
 HA5 4BU

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: SUDHIR SETHI

Authorisation

Authenticated

This form was authorised by one of the following:

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