



*Companies House*  
— for the record —

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

**Annual Return**



**XG9FK6A1**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **ABACUS-EBS LIMITED**

*Company Number:* **03478598**

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### *Company Details*

*Period Ending:* **10/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORDEN HOUSE 47 NEW  
ROAD  
CHATTERIS  
CAMBRIDGESHIRE  
PE16 6BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN ANN HAMILTON**

*Address:* **NORDEN HOUSE 47 NEW ROAD  
CHATTERIS  
CAMBRIDGESHIRE  
PE16 6BW**

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*Director 1 :*

*Name:* **IAN DOUGLAS HAMILTON**

*Address:* **NORDEN HOUSE 47 NEW ROAD  
CHATTERIS  
CAMBRIDGESHIRE  
PE16 6BW**

*Date of Birth:*  
**17/08/1961**

*Nationality:*  
**BRITISH**

*Occupation:*  
**IT CONSULTANT**

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### *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>4</b>	<b>GBP4</b>

*TOTALS*

<b>4</b>	<b>GBP4</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/12/2008**

*Name:*

**I.D. HAMILTON**

*Address:*

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*Shareholding 2:*

**3 ORDINARY Shares held as at 10/12/2008**

*Name:*

**S.A. HAMILTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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