



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/08/2009

Company Name: **ABACUS ROOFING LIMITED**

Company Number: **03616009**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

4522

4534

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 WELLINGTON PLACE
BLETCHLEY
MILTON KEYNES
BUCKS
MK3 5NA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW WILLIAM WOOD**

Address: **17 WOOD CLOSE
HARROW
MIDDLESEX
HA1 4AS**

Director 1 :

Name: **SHAHZAD KHAN**

Address: **23 HARROW FIELDS GARDENS
HARROW ON THE HILL
MIDDLESEX
HA1 3SN**

Date of Birth: **16/06/1966**

Nationality: **BRITISH**

Occupation: **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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 31/07/2009

Name:

ZANARA LIMITED

Address:

Shareholding 2:

32 ORDINARY Shares held as at 31/07/2009

Name:

ZANARA LIMITED

Address:

Shareholding 3:

42 ORDINARY Shares held as at 31/07/2009

Name:

SHAHZAD KHAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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