



*Companies House*  
— for the record —

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

**Annual Return**



**XPKT7B5M**

*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **ABACUS SERVICES LIMITED**

*Company Number:* **03991276**

---

### *Company Details*

*Period Ending:* **12/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PARK ACCOUNTS 1  
APPROACH ROAD  
RAYNES PARK  
LONDON  
SW20 8BA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHRISTOPHER PAUL  
HOPKINS**

*Address:* **1 CAMBERLEY AVENUE  
LONDON  
SW20 0BG**

---

*Director 1 :*

*Name:* **ROBERT BROOKER**

*Address:* **1 APPROACH ROAD  
LONDON  
SW20 8BA**

*Date of Birth:* **25/06/1973**    *Nationality:* **NEW ZEALAND**    *Occupation:* **I.T. CONSULTANT**

---

## *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>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/05/2009**

*Name:*

**ROBERT BROOKER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/06/2009**

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