



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS E-SOLUTIONS LIMITED**

Company Number: **04056724**

Date of this return: **19/08/2010**

SIC codes: **7210**
7230
7240

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALBANY HOUSE CONCORDE STREET**
LUTON
BEDFORDSHIRE
LU2 0JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JEREMY**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN JEREMY**

Surname: **DAVIES**

Former names:

Service Address: **46 WOODMERE
LUTON
LU3 4DN**

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

Date of Birth: **27/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PING**

Surname: **YIP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1970**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

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 19/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2010-08-19
Name: PING YIP

Shareholding 2 : 51 ORDINARY shares held as at 2010-08-19
24 shares transferred on 2009-10-01
Name: MARTIN DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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