



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **ABACUS WORLD TIME LIMITED**

Company Number: **04141652**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PREMIER HOUSE 45
EALING ROAD
WEMBLEY
HA0 4BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MIRELLA TOMA**

Address: **29 CHEMIN SOUS CHERRE
COLLONGE-BELLERIVE
1245
SWITZERLAND**

Director 1 :

Name: **PATRICK SCHELLENBERG**

Address: **55 CHEMIN
ARMAND DUFAUX
COLLONGE-BELLERIVE
1245
SWITZERLAND**

Date of Birth: **10/07/1951**

Nationality: **SWISS**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2009

Name:

PATRICK SCHELLENBERG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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