



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS WORLD TIME LIMITED**

Company Number: **04141652**

Date of this return: **16/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PREMIER HOUSE
45 EALING ROAD
WEMBLEY
HA0 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MIRELLA**

Surname: **TOMA**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIPPE**

Surname: **SCHELLENBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/12/1979** Nationality: **SWISS**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE SCHELLENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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