

REGISTERED NUMBER 4167483 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 28 February 2010
for
Abacus Secretarial Services Limited

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COMPANIES HOUSE

Abacus Secretarial Services Limited

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for the Year Ended 28 February 2010

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Abacus Secretarial Services Limited

Company Information
for the Year Ended 28 February 2010

DIRECTOR: S Chouthi Esq

SECRETARY: Mrs R Chouthi

REGISTERED OFFICE: 99 Wynchgate
London
N14 6RJ

REGISTERED NUMBER: 4167483 (England and Wales)

ACCOUNTANTS: Howard Modi & Co
Chartered Certified Accountants
4 Ecclesbourne Gardens
London
N13 5JB

Abacus Secretarial Services Limited

Abbreviated Balance Sheet

28 February 2010

	2010 £	2009 £
CURRENT ASSETS		
Cash in hand	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 28 February 2010

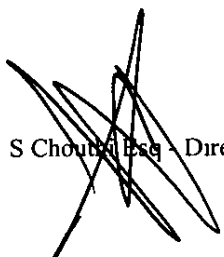
The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2010 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 15 December 2010 and were signed by


S Choudhary Esq - Director

The notes form part of these abbreviated accounts

Abacus Secretarial Services Limited

Notes to the Abbreviated Accounts
for the Year Ended 28 February 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value
£1

2010
£

2009
£

1 Ordinary Shares

1
==

1
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DORMANT COMPANY RESOLUTION

COMPANY NO 4167483

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF


ABACUS SECRETARIAL SERVICES LIMITED

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY,

HELD ON THE 15TH DAY OF DECEMBER 2010

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED -

The company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the provisions of PART VII of the Companies Act 1985 relating to the audit of accounts

SIGNED 
Director/Secretary

DATE 15/12/2010

N B. The references above to the Companies Act 1985 relate to that ACT as amended by the Companies ACT 1989.