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Annual Return

Company Name:

ABBACO LTD

Company Number:

04245556

Received for filing in Electronic Format on the: 31/05/2007

Company Details

Period Ending: 03/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6330

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

275 NORTHOLT ROAD

SOUTH HARROW

LONDON HA2 8HX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ATS TAX CONSULTANCY LIMITED *Address:* Name:

294 MERTON ROAD

SOUTHFIELDS

LONDON SW18 5JW

Director 1:

Name: **GULSHAN JAMIL** Address:

88 EARLS LANE

Date of Birth: 01/04/1963 **SLOUGH**

Nationality: **BELGIUM** Occupation: **DIRECTOR** BERKSHIRE SL1 5TD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/07/2006

50 Disposed of in period on 01/08/2005

Name: S CHITRAKAR

Address: 43 WHITBY ROAD

SOUTH HARROW

MIDDLESEX HA2 8LJ

Shareholding 2:

100 ORDINARY Shares held as at 03/07/2006

Name: G JAMIL

Address: 88 EARLS LANE

SLOUGH

BERKSHIRE SL1 5TD

Shareholding 3:

0 ORDINARY Shares held as at 03/07/2006

1 Disposed of in period on 01/08/2005

Name: GULSHAM JAMIL

Address: 66 BROCKWAY HOUSE

COMMON ROAD SLOUGH BERKSHIRE SL3 8TD

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 31/05/2007 Authenticated: Yes (E/W)