

363a (ef)

Annual Return



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Company Name: ABBACO LTD

Company Number: 04245556

Company Details

Period Ending: 03/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6330

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

275 NORTHOLT ROAD **SOUTH HARROW LONDON HA2 8HX**

Details of Officers of the Company

Company Secretary 1:

Name: ATS TAX CONSULTANCY Address: 294 MERTON ROAD

LIMITED SOUTHFIELDS

LONDON SW18 5JW

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Director 1:

Name: ABDUL QAYYUM BUTT Address: 32 SAXON ROAD

SOUTHALL MIDDLESEX UB1 1QL

Date of Birth: 24/11/1956 Nationality: PAKISTAN Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/07/2008

Name:

G JAMIL

Address:

88 EARLS LANE

SLOUGH

BERKSHIRE SL1 5TD

Authorisation

Authoriser Designation: secretary Date Authorised: 17/03/2009 Authenticated: Yes (E/W)