



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **ABACUS COMPANY FORMATION AGENTS LIMITED**

Company Number: **04406402**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 HALIFAX RISE
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7NJ**

*Register of
Members Address:*

**5 HALIFAX RISE
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7NJ**

*Register of Debenture
Holders Address:*

**5 HALIFAX RISE
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTIAN PETER
LONG**

Address: **5 HALIFAX RISE
WATERLOOVILLE
HAMPSHIRE
PO7 7NJ**

Director 1 :

Name: **MR CHRISTIAN PETER
LONG**

Address: **5 HALIFAX RISE
WATERLOOVILLE
HAMPSHIRE
PO7 7NJ**

Date of Birth: **17/09/1970** *Nationality:* **OTHER**

Occupation: **BOOKKEEPER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2009

Name:

CHRISTIAN PETER LONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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