



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFHZ5DMW**

*Received for filing in Electronic Format on the: 27/09/2009*

*Company Name:* **ABACUS OF LONDON LTD**

*Company Number:* **04545858**

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### *Company Details*

*Period Ending:* **26/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**45 DELLFIELD  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROOBINA ALLYBOKUS**

*Address:* **20 OAKLANDS AVENUE  
EDMONTON  
LONDON  
N9 7LH**

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*Director 1 :*

*Name:* **SHAH MOINUDDIN  
RAHMATULLAH  
ALLYBOKUS**

*Address:* **34 WESTERN AVENUE  
GOLDERS GREEN  
LONDON  
NW11 9HJ**

*Date of Birth:* **04/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>	<b>600</b>	<b>GBP600</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY B Shares held as at 26/09/2009**

*Name:* **SHAH M R ALLYBOKUS**

*Address:*

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*Shareholding 2:*

**499 ORDINARY A Shares held as at 26/09/2009**

*Name:* **SHAH M R ALLYBOKUS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 26/09/2009**

*Name:* **FEIZAL ISMAEL ALLYBOKUS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/09/2009**

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