



Companies House
— for the record —

AR01 (ef)

Annual Return



XV5KXXW7

Received for filing in Electronic Format on the: **27/09/2011**

Company Name: **ABACUS OF LONDON LTD**

Company Number: **04545858**

Date of this return: **26/09/2011**

SIC codes: **7412**
7414

Company Type: **Private company limited by shares**

Situation of Registered Office: **45 DELLFIELD**
CHESHAM
BUCKINGHAMSHIRE
HP5 2PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROOBINA**

Surname: **ALLYBOKUS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SHAH MOINUDDIN RAHMATULLAH**

Surname: **ALLYBOKUS**

Former names:

Service Address: **45 DELLFIELD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2PE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND CAPITAL DISTRIBUTION			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS OR CAPITAL ENTITLEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY B shares held as at 2011-09-26
Name: SHAH M R ALLYBOKUS

Shareholding 2 : 499 ORDINARY A shares held as at 2011-09-26
Name: SHAH M R ALLYBOKUS

Shareholding 3 : 1 ORDINARY A shares held as at 2011-09-26

Name: FEIZAL ISMAEL ALLYBOKUS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.