



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04545858**

*Date of this return:* **26/09/2013**

*SIC codes:* **69201**  
**69203**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY B shares held as at the date of this return  
*Name:* SHAH M R ALLYBOKUS

*Shareholding 2* : 499 ORDINARY A shares held as at the date of this return  
*Name:* SHAH M R ALLYBOKUS

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return

Name: FEIZAL ISMAEL ALLYBOKUS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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