



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2014**

**X3HJ9BD**

---

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

*Company Number:* **04545858**

*Date of this return:* **26/09/2014**

*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 26/09/2014 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

---

## *Authorisation*

*Authenticated*

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

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