



*Companies House*  
— for the record —

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

**Annual Return**



**XTQACYVV**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **ABACUS TRAVEL UK LIMITED**

*Company Number:* **04708173**

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### *Company Details*

*Period Ending:* **23/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6023**

*Registered Office  
Address:*

**129 FORYD ROAD  
KINMEL BAY  
RHYL  
CLWYD  
LL18 5LT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAURICE KALVIN JACOBS**

*Address:* **129 FORYD ROAD  
KINMEL BAY  
RHYL  
CLWYD  
LL18 5LT**

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*Director 1 :*

*Name:* **ELAINE JACOBS**

*Address:* **129 FORYD ROAD  
KINMEL BAY  
RHYL  
CLWYD  
LL18 5LT**

*Date of Birth:*

**07/04/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**51 ORDINARY Shares held as at 23/03/2008**

*Name:*

**MAURICE K JACOBS**

*Address:*

**129 FORYD ROAD  
KINMEL BAY  
RHYL  
CLWYD  
LL18 5LY**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 23/03/2008**

*Name:*

**ELAINE JACOBS**

*Address:*

**129 FORYD ROAD  
KINMEL BAY  
RHYL  
CLWYD  
LL18 5LT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

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