



Companies House
— for the record —

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Annual Return



XNVTTY32

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **ABACUS FINANCE NETWORK LIMITED**

Company Number: **05024964**

Company Details

Period Ending: **23/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICES LTD.**

Address: **39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

Director 1 :

Name: **HELMA SCHLEINECKE**

Address: **STEINGUTSTR 8
BREMEN
GERMANY**

Date of Birth:

27/07/1939

Nationality:

German

Occupation:

DIRECTOR

Director 2 :

Name: **MR RALF SCHLEINECKE**

Address: **ABTEIWEG 17
HUDE
GERMANY**

Date of Birth:

17/11/1964

Nationality:

German

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/02/2008

Name: **HELMA SCHLEINECKE**
Address: **STEINGUTSTR 8**
BREMEN
GERMANY

Shareholding 2:

50 ORDINARY Shares held as at 23/02/2008

Name: **MR RALF SCHLEINECKE**
Address: **ABTEIWEG 17**
HUDE
GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

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