



Companies House
— for the record —

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Annual Return



XZAR189F

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **ABACUS FINANCE NETWORK LIMITED**

Company Number: **05024964**

Company Details

Period Ending: **23/02/2009**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 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 23/02/2009

Name: **HELMA SCHLEINECKE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/02/2009

Name: **MR RALF SCHLEINECKE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2009**

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