Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/02/2012**

X132FJDS

Company Name:	**ABACUS CHILDRENS STORES LIMITED**
Company Number:	**05037635**
Date of this return:	**09/02/2012**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**23-25 FOWLER ROAD** **ILFORD** **ESSEX** **ENGLAND** **IG6 3UT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GABRIEL**

Surname: **SAMUEL**

Former names:

Service Address: **8 HERMITAGE CLOSE**
SNARESBROOK
LONDON
UNITED KINGDOM
E18 2BW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-12-31

Name: **DRAGANA SAMUEL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GABRIEL SAMUEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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