



*Companies House*  
— for the record —

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

**Annual Return**



**XDCGCDD4**

*Received for filing in Electronic Format on the: 18/09/2009*

*Company Name:* **ABACUS INTERNATIONAL STRATEGY LABORATORIES LTD**

*Company Number:* **05108651**

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### *Company Details*

*Period Ending:* **20/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROUND FLOOR WEST  
68 SOUTH LAMBETH  
ROAD  
LONDON  
UK  
SW8 1RL**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*   **HANS-GEORG HENRICH**                      *Address:*   **16 BERGSTRASSE  
ST. AUGUSTIN  
53757  
GERMANY**

*Date of Birth:*   **27/09/1947**      *Nationality:*   **GERMAN**                      *Occupation:*   **DIRECTOR**

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*Director 2 :*

*Name:*   **HANS-GEORG HENRICHI**                      *Address:*   **16 BERGSTRASSE  
ST. AUGUSTIN  
GERMANY  
53757**

*Date of Birth:*   **27/09/1947**      *Nationality:*   **GERMAN**                      *Occupation:*   **DIRECTOR**

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*Director 3 :*

*Name:*   **LONDON COMPANY  
DIRECTORS LTD**                      *Address:*   **GROUND FLOOR WEST 68 SOUTH  
LAMBETH ROAD  
LONDON  
UK  
SW8 1RL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

## 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>400</b>	<b>GBP400</b>
<i>TOTALS</i>		
	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400 ORDINARY Shares held as at 20/04/2009**

*Name:* **CITYLINK GROUP HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

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