



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05108651**

*Date of this return:* **20/04/2010**

*SIC codes:* **7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GROUND FLOOR WEST 68 SOUTH LAMBETH ROAD  
LONDON  
UNITED KINGDOM  
SW8 1RL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **HANS-GEORG**

*Surname:*                            **HENRICH**

*Former names:*

*Service Address:*                **16 BERGSTRASSE  
ST. AUGUSTIN  
GERMANY  
53757**

*Country/State Usually Resident:*    **GERMANY**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HANS-GEORG**

*Surname:* **HENRICH**

*Former names:*

*Service Address:* **16 BERGSTRASSE  
ST. AUGUSTIN  
GERMANY  
53757**

*Country/State Usually Resident:* **GERMANY**

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

## *Company Director 3*

*Type:* **Corporate**

*Name:* **LONDON COMPANY DIRECTORS LTD**

*Registered or  
principal address:* **68 SOUTH LAMBETH ROAD  
GROUND FLOOR WEST  
LONDON  
UNITED KINGDOM  
SW8 1RL**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**

*Registration Number:* **05059543**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**RIGHTS ATTACHED: RIGHT TO ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); REDEEMABLE AT THE OPTION OF THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 400 ORDINARY shares held as at 2010-04-20  
*Name:* CITYLINK GROUP HOLDINGS LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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