



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: **20/04/2011**

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 Secretary 1

Type: **Corporate**
Name: **LONDON COMPANY SERVICES LTD**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04718451**

Company Director **1**

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**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 2011-04-20
Name: CITYLINK GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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