



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS BILLING LIMITED**

Company Number: **05110979**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ALEXANDRA ROAD
READING
BERKSHIRE
RG1 5PE**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN EDWARD WILLIAMS**

Address: **THE OLD STONE YARD 99 LONDON
ROAD
MARLBOROUGH
WILTSHIRE
SN8 2AP**

Director 1 :

Name: **IAN EDWARD WILLIAMS**

Address: **THE OLD STONE YARD 99 LONDON
ROAD
MARLBOROUGH
WILTSHIRE
SN8 2AP**

Date of Birth: **19/08/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **KARL NICHOLAS WILLS**

Address: **12 NIGHTINGALE ROAD
HAMPTON
MIDDLESEX
TW12 3HX**

Date of Birth: **13/07/1960** *Nationality:* **British**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2008

Name: **OMNI CONSULTING COMPANY LIMITED**
Address: **BDO STOY HAYWARD KINGS WHARF 20-30 KINGS ROAD**
READING
BERKSHIRE
RG1 3EX

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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