

Please complete in typescript, or in bold black capitals. CHFP000

Annual Return

Company Number 05213629



Company Name in ful	Co	omi	oanv	Name	in	ful
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ARACUS	TAK SOLUTIONS	LTMITES	 	
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The information in this return is made up to

14 12 2006

Month

Day

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Month Year Day

___ ______

Registered Office

Show here the address at the date of this return.

THE OLD GARAGE

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

8 A N

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

TAX AND ACCOUNTANCY SKEVICES



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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Scottish firm, give the registered or principal office address. Country ENSLAWS		County / Region	MIDDLESON WK Postcode H A 4 8 A W
office address. If a partnership give the	Scottish firm, give the		
If a partnership give the		Country	ENGLANIS
	villue additess.		

the partners or the name of the partnership and office address.

Directors Please list directors in		Details of new directors must be notified on form 288a
N	lame * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L_/L_L_L_L_L
	Forename(s)	
^{††} Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ^{††}	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
ı	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corpo-		
rate or firm name.	Forename(s)	
address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors In the case of a director that is a	tame Otyle / Into	Day Month Year
scorporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1014/1017/119175
	Forename(s)	AMI
** Tick this box if the address shown is a service address for the beneficiary of a	Surname	ZUMKHAWALA
Confidentiality Order granted under section 723B of the Companies Act 1985		42 GORSON AMENUE
otherwise, give your usual residential address. In the case	Post town	Stanmore
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode HA7 3 a
office address.	Country	ENGLAND Nationality BeiTsy
	Business occupation	NONE
* Voluntary details.		
-	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	/
†† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	Ĺ
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	05213629
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Company Name in full ABACUS TAX SOLUTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name SAP IT MORZARIA Address LA FAIRACICS RUSUP L MIDDX UK Postcode MAHLBAC UK Postcode	100 OEDINARY	100 OLDINARY	1/4/2006	
Name Mes ami zumknawala Address 42 GOLDON AVENUE STANMOLE MIDDX UK Postcode MAZLE BELT	100 OLDINARY			
Name LAddress LLLLLLLLL				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode		·		
Name				
Address				
L			·	
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Address `				
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Name				
Address		į.		
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L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
UK Postcode LLLLLL Name				
Address		5		
Address .				
L				
UK Postcode				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	OPDINARY	<u> </u>	\$100
•	L	L(
	<u> </u>		
	Totals	100	£100
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is encl	on paper	in another format
	A full list of shareholder	s is enclosed	
Certificate	I certify that the information knowledge and belief.	ition given in this return is	s true to the best of my
Signed		Date	14/12/2006
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	·	des con	tinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	Agacus MAX Sc	Les suorus	
contact you if there is a query on the form. The contact information that you		•	AUSLIP
give will be visiable to searchers of the public record.	MIDOX MA48A		176376
F	DX number	DX exchange	

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a	
N	lame * Style / Title	T.	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year	2
Scottish firm, the name is the corporate or firm name.	Forename(s)		•
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	L	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	<u></u>
office address.	Country	Nationality	
	Business occupation		
* Voluntary details.			
N	lame * Style / Title	1	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year	
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the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **		
otherwise, give your usual residential address. In the case of a corporation or	Post town	L	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode	<u></u>
	Country	Nationality	

Business occupation