

363a (ef)

Annual Return



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Company Name: ABACUS TAX SOLUTIONS LIMITED

Company Number: 05213629

Company Details

Period Ending: 14/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

THE OLD GARAGE 4 **FAIRACRES** RUISLIP **MIDDLESEX** HA48AN

Details of Officers of the Company

Company Secretary 1: Address: 4 FAIRACRES Name: SARIT JAYANTILAL **MORZARIA** RUISLIP **MIDDLESEX HA48AN** Director 1: Name: AMI MORZARIA Address: 4 FAIRACRES RUISLIP **MIDDLESEX** HA48AN Nationality: BRITISH Occupation: NONE *Date of Birth:* **04/07/1975**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 14/12/2008
Name:	SARIT MORZARIA

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/04/2009 Authenticated: Yes (E/W)