



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS WILL WRITERS (UK) LIMITED**

Company Number: **05292433**

Date of this return: **22/11/2012**

SIC codes: **69102**

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

Situation of Registered Office: **C/O SMITH HANNAH
50 WOODGATE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 5GF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAAD**

Surname: **TASNEEM**

Former names:

Service Address: **31 APARTMENT 22
31 WATKINS ROAD
LEICESTER
LEICESTERSHIRE
LE2 7AG**

Company Secretary 2

Type: **Person**

Full forename(s): **SALEHA**

Surname: **TASNEEM**

Former names:

Service Address: **67 APARTMENT 30
67 WATKINS ROAD
LEICESTER
LEICESTERSHIRE
LE2 7AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MS TEHSIN ROOHI**

Surname: **ASLAM**

Former names:

Service Address: **67 APARTMENT 30
67 WATKINS ROAD
LEICESTER
LEICESTERSHIRE
LE2 7AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SAAD**

Surname: **TASNEEM**

Former names:

Service Address: **31 APARTMENT 22
31 WATKINS ROAD
LEICESTER
LEICESTERSHIRE
LE2 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY WITH ONE ANOTHER AND EACH SHARE HAS FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TEHSIN ROOH ASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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