



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **ABACUS PROCESSING LIMITED**

Company Number: **05316484**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR CROMWELL
HOUSE
14 FULWOOD PLACE
LONDON
UNITED KINGDOM
WC1V 6HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE ELIZABETH DENISE WINDER** *Address:* **6 WINSFORD HOUSE
LONDON
W1U 5BY**

Director 1 :

Name: **ALISTAIR JULIAN TURK** *Address:* **THE BUNGALOWS 8 KIRWYN WAY
BETHWIN ROAD
LONDON
SE5 0YA**

Date of Birth: **04/02/1961** *Nationality:* **British** *Occupation:* **PARKING EXPERT**

Director 2 :

Name: **PENELOPE ELIZABETH
DENISE WINDER** *Address:* **6 WINSFORD HOUSE
LONDON
W1U 5BY**

Date of Birth: **19/02/1952** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/12/2007

Name: **PENELOPE WINDER**
Address: **6 WINSFORD HOUSE**
LUXBOROUGH STREET
LONDON
W1U 5BY

Shareholding 2:

50 ORDINARY Shares held as at 17/12/2007

Name: **ALISTAIR TURK**
Address: **THE BUNGALOWS 8 KIRWYN WAY BETHWIN ROAD**
LONDON
SE5 0YA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

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