



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS PROCESSING LIMITED**

Company Number: **05316484**

Company Details

Period Ending: **17/12/2008**

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: **14 FARADAY HOUSE 30 BLANDFORD
STREET
LONDON
UNITED KINGDOM
W1U 4BY**

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: **14 FARADAY HOUSE 30 BLANDFORD
STREET
LONDON
UNITED KINGDOM
W1U 4BY**

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 17/12/2008 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 17/12/2008

Name: **PENELOPE WINDER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/12/2008

Name: **ALISTAIR TURK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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