



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **ABACUS 245 LIMITED**

Company Number: **05402933**

Company Details

Period Ending: **24/03/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 OLD LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1QE**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN PATRICIA SKARBEK** *Address:* **1 OLD LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1QE**

Director 1 :

Name: **PAUL ANTHONY SKARBEK** *Address:* **1 OLD LONDON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1QE**

Date of Birth: **12/01/1965** *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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2008

Name:

PAUL SKARBEC

Address:

**1 OLD LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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