



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDH1D9U8**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **ABACUS BUILDING & ARCHITECTURAL SERVICES LIMITED**

*Company Number:* **05423428**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**4 ADRIAN CLOSE  
PORTHCAWL  
BRIDGEND  
UNITED KINGDOM  
CF36 3LX**

*Register of  
Members Address:*

**4 ADRIAN CLOSE  
PORTHCAWL  
BRIDGEND  
UNITED KINGDOM  
CF36 3LX**

*Register of Debenture  
Holders Address:*

**4 ADRIAN CLOSE  
PORTHCAWL  
BRIDGEND  
UNITED KINGDOM  
CF36 3LX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMITA PATEL**

*Address:* **4 ADRIAN CLOSE  
PORTHCAWL  
MID GLAMORGAN  
CF36 3LX**

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*Director 1 :*

*Name:* **KAUSHIK PATEL**

*Address:* **4 ADRIAN CLOSE  
PORTHCAWL  
MID GLAMORGAN  
CF36 3LX**

*Date of Birth:* **08/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 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 13/04/2009**

*Name:*

**SHIVANI PATEL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/04/2009**

*Name:*

**KRISHNA PATEL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/04/2009**

*Name:*

**KRUPA PATEL**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/04/2009**

*Name:*

**KIRAN PATEL**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/04/2009**

*Name:*

**KEZIAH TADIWA CHIROMO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/05/2009**

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