



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HOAN28

Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **ABACUS CAPITAL LTD**

Company Number: **05494701**

Date of this return: **14/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **98 WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NASIM**

Surname: **AZAM**

Former names:

Service Address: **98 WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NASIM**

Surname: **AZAM**

Former names:

Service Address: **98 WHITCHURCH GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6PB**

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

Date of Birth: **12/01/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY RIGHTS IN RESPECT OF VOTING, DIVIDENDS, DISTRIBUTIONS. COMPANY MAY REDEEM SHARES SUBJECT TO NEGOTIATION WITH SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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: ALIM AZAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HALIMA AZAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NAS AZAM

Authorisation

Authenticated

This form was authorised by one of the following:

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