



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS CAPITAL LTD**

*Company Number:* **05494701**

*Date of this return:* **14/08/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **98 WHITCHURCH GARDENS  
EDGWARE  
MIDDLESEX  
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)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **150 ORDINARY A SHARES shares held as at the date of this return**  
*Name:* **ALIM AZAM**

*Shareholding 2* : **150 ORDINARY B SHARES shares held as at the date of this return**  
*Name:* **HALIMA 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.