



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **ABACUS-MICRO LIMITED**

Company Number: **05606053**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE LIMITED** *Address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **GERLINDE SMIT** *Address:* **AM KATHAGEN 46
BAD BENTHEIM
GERMANY**

Date of Birth: **14/12/1965** *Nationality:* **German** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MARKUS-JOHANNES
VOSSEBERG** *Address:* **DR. STELZNER STR. 1
48477 HORSTEL - BEVERGERN
GERMANY**

Date of Birth: **29/08/1966** *Nationality:* **German** *Occupation:* **CONSULTANT**

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	2	EUR2
<i>TOTALS</i>		
	2	EUR2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 28/10/2008
1 DISPOSED OF IN PERIOD ON 04/01/2008

Name: **PART4IT LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2008

Name: **MARKUS-JOHANNES VOSSEBERG**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2008

Name:

GERLINDE SMIT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

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