



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

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Company Name: **ABACUS TAX & ACCOUNTING SOLUTIONS LTD**

Company Number: **05613903**

Date of this return: **07/11/2014**

SIC codes: **69203**

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

Situation of Registered Office: **THE HUB 20 DAWES ROAD
LONDON
ENGLAND
SW6 7EN**

Officers of the company

Company Secretary 1

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

Surname: **NAJAM**

Former names:

Service Address: **THE HUB 20 DAWES ROAD
LONDON
ENGLAND
SW6 7EN**

Company Director ***I***

Type: **Person**
Full forename(s): **MS TOOBA**

Surname: **NAJAM**

Former names:

Service Address: **THE HUB 20 DAWES ROAD**
 LONDON
 ENGLAND
 SW6 7EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1979** *Nationality:* **BRITISH**
Occupation: **LEGAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND SHARE OF NET ASSETS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **IRFAN NAJAM**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **TOOBA NAJAM**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **TOOBA NAJAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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