



Companies House
— for the record —

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Annual Return



XMVG16Y1

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Company Name: **ABACUS ASSOCIATES (UK) LIMITED**

Company Number: **05663934**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**1 NEW ROAD
BUCKLAND
AYLESBURY
BUCKS
HP22 5JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL STEPHEN JAMES
GRIFFITHS**

Address: **33 JENKS LOAN
NEWTONGRANGE
DALKEITH
EH22 4DD**

Director 1 :

Name: **MARTIN DAVID
SHOOBRIDGE JAMES
GRIFFITHS**

Address: **1 NEW ROAD
BUCKLAND
AYLESBURY
BUCKINGHAMSHIRE
HP22 5JB**

Date of Birth: **12/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/12/2008

Name:

MARTIN JAMES-GRIFFITHS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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