



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/04/2008

Company Name: **ABACUS MANAGEMENT LIMITED**

Company Number: **05709242**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

**UNIT 31 BARTON ROAD
WATER EATON IND EST
BLETCHLEY
MILTON KEYNES
MK2 3LE**

*Register of
Members Address:*

**UNIT 31 BARTON ROAD
WATER EATON IND
EST
BLETCHLEY
MILTON KEYNES
MK2 3LE**

*Register of Debenture
Holders Address:*

**UNIT 31 BARTON ROAD
WATER EATON IND
EST
BLETCHLEY
MILTON KEYNES
MK2 3LE**

Details of Officers of the Company

Company Secretary 1:

Name: **GREGORY PAUL BEAVER**

Address: **46 TRAFALGAR AVENUE
BLETCHLEY
MILTON KEYNES
BUCKS
MK3 7UP**

Director 1 :

Name: **SHAHZAD KHAN**

Address: **23 HARROW FIELDS GARDENS
HARROW ON THE HILL
MIDDLESEX
HA1 3SN**

Date of Birth:

16/06/1966

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2008

Name:

SHAHZAD KHAN

Address:

**23 HARROW FIELDS GARDENS
HARROW ON THE HILL
MIDDX
HA1 3SN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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