



Companies House
— for the record —

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Annual Return



XAPV411X

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **ABACUS BUSINESS CONSULTANCY LTD**

Company Number: **05841447**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROWLANDSON HOUSE
289-293 BALLARDS LANE
LONDON
N12 8NP**

Details of Officers of the Company

Company Secretary 1:

Name: **KAZI FURKAN SHAHABUDDIN** *Address:* **58 SHERRARDS WAY
BARNET
HERTFORDSHIRE
EN5 2BJ**

Director 1 :

Name: **MR KAZI SHAHABUDDIN** *Address:* **20 CHORLTON GROVE
WALLASEY
MERSEYSIDE
CH45 8QQ**

Date of Birth: **01/05/1942** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **KAZI FURKAN
SHAHABUDDIN** *Address:* **58 SHERRARDS WAY
BARNET
HERTFORDSHIRE
EN5 2BJ**

Date of Birth: **13/06/1967** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **KAZI IMRAN SHAHABUDDIN** Address: **18 CHORLTON GROVE
WALLASEY
CHESHIRE
CH45 8QQ**

Date of Birth: **19/03/1979** Nationality: **British** Occupation: **CHARTERED 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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 08/06/2008

Name: **KAZI SHAHABUDDIN**
Address: **20 CHORLTON GROVE
WALLASEY
MERSEYSIDE
CH45 8QQ**

Shareholding 2:

5000 ORDINARY Shares held as at 08/06/2008

Name:

KAZI FURKAN SHAHABUDDIN

Address:

**58 SHERRARDS WAY
BARNET
HERTFORDSHIRE
EN5 2BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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