Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/07/2011**

Company Name:	**ABACUS BUSINESS CONSULTANCY LTD**
Company Number:	**05841447**
Date of this return:	**08/06/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROWLANDSON HOUSE** **289-293 BALLARDS LANE** **LONDON** **N12 8NP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**KAZI FURKAN**
Surname:	**SHAHABUDDIN**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SHAHABUDDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **KAZI FURKAN**

Surname: **SHAHABUDDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**

Full forename(s): **KAZI IMRAN**

Surname: **SHAHABUDDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/03/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at 2011-06-08**
Name: **KAZI FURKAN SHAHABUDDIN**

Shareholding 2 : **5000 ORDINARY shares held as at 2011-06-08**
Name: **KAZI IMRAN SHAHABUDDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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