



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS BUSINESS CONSULTANCY LTD**

Company Number: **05841447**

Date of this return: **08/06/2014**

SIC codes: **70229**

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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **KAZI FURKAN SHAHABUDDIN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
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.