



Companies House
— for the record —

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Annual Return



XRKIL35J

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **ABACUS FRANCHISE LIMITED**

Company Number: **05922075**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**416 GREEN LANE
ILFORD
ESSEX
IG1 9JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ANDERSON**

Address: **416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

Director 1 :

Name: **JOHN ANDERSON**

Address: **416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

Date of Birth:

23/08/1974

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2008

Name:

JOHN ANDERSON

Address:

**416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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