



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ6EFDXP**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **ABACUS FRANCHISE LIMITED**

*Company Number:* **05922075**

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### *Company Details*

*Period Ending:* **01/09/2009**

*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**

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*Director 1 :*

*Name:* **JOHN ANDERSON**

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

*Date of Birth:*

**23/08/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2.000</b>                                     |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009**

*Name:*

**JOHN ANDERSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**