



*Companies House*  
— for the record —

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

**Annual Return**



**X45T04NQ**

*Received for filing in Electronic Format on the:* **08/11/2008**

*Company Name:* **ABACI BOOKKEEPING LIMITED**

*Company Number:* **05992816**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**38 DRUMMOND DRIVE  
STANMORE  
MIDDLESEX  
HA7 3PD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RAJNIKANT PATEL**

*Address:* **24 DRUMMOND DRIVE  
STANMORE  
MIDDLESEX  
HA7 3PD**

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*Director 1 :*

*Name:* **REEPA FATANIA**

*Address:* **38 DRUMMOND DRIVE  
STANMORE  
MIDDLESEX  
HA7 3PD**

*Date of Birth:*

**12/02/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **RAJNIKANT PATEL**

*Address:* **24 DRUMMOND DRIVE  
STANMORE  
MIDDLESEX  
HA7 3PD**

*Date of Birth:*

**05/09/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **SULOCHANA PATEL**

Address: **24 DRUMMOND DRIVE  
STANMORE  
MIDDLESEX  
HA7 3PD**

Date of Birth:

**04/05/1948**

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>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 08/11/2008**

Name: **SULOCHANA PATEL**

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 08/11/2008**

*Name:*

**RAJNIKANT PATEL**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 08/11/2008**

*Name:*

**REEPA FATANIA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/11/2008**

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