

AR01 (ef)

Annual Return



X4617HY

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Company Name: ABACUS 46 LIMITED

Company Number: **06149162**

Date of this return: **09/03/2015**

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O ABACUS ACCOUNTANTS

2ND FLOOR

COLERIDGE HOUSE 5-7A PARK STREET

SLOUGH BERKSHIRE SL1 1PE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NAGINA PARVEEN

Surname: KHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1981 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: NAGINA KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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