

363a (ef)

Annual Return



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Company Name: ABACUS (MALAYSIA) LTD

Company Number: 06306545

Company Details

Period Ending: 09/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

55 - 57 HIGH STREET METHERINGHAM LINCOLN LN4 3DZ

Details of Officers of the Company

Company Secretary 1: Name: PAMELA MARY MOSS WRIGHT Address: HEATH HOUSE SLEAFORD ROAD METHERINGHAM HEATH NOCTON LINCOLN LINCOLNSHIRE LN4 2AN Director 1: Name: ERIC MOSS WRIGHT Address: HEATH HOUSE NOCTON HEATH LINCOLN LINCOLNSHIRE LN4 2AN Nationality: Occupation: Date of Birth: ACCOUNTANT 11/07/1940 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2008

Name: ERIC MOSS-WRIGHT

Address: HEATH HOUSE NOCTON HEATH

LINCOLN LINCS.

UNITED KINGDOM

LN4 2AN

Authorisation

Authoriser Designation: director Date Authorised: 21/07/2008 Authenticated: Yes (E/W)