



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS (MALAYSIA) LTD**

Company Number: **06306545**

Date of this return: **09/07/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 - 57 HIGH STREET
METHERINGHAM
LINCOLN
LN4 3DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**55-57 HIGH STREET
METHERINGHAM
LINCOLN
LINCS
UNITED KINGDOM
LN4 3DZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA MARY**

Surname: **MOSS WRIGHT**

Former names:

Service Address: **HEATH HOUSE SLEAFORD ROAD
METHERINGHAM HEATH NOCTON
LINCOLN
LINCOLNSHIRE
LN4 2AN**

Company Director 1

Type: **Person**
Full forename(s): **ERIC**

Surname: **MOSS WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1940** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE NOTIFIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-09**
Name: **ERIC MOSS-WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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