



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU9L4OR4

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*Company Name:* **ABACUS FINISHERS LIMITED**

*Company Number:* **06362484**

*Date of this return:* **05/09/2010**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **90 WALWORTH ROAD  
LONDON  
SE1 6SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEENA**

*Surname:* **JILKA**

*Former names:*

*Service Address:* **17 PEBWORTH ROAD  
HARROW  
MIDDLESEX  
HA1 3UD**

*Company Director*    **1**

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

*Surname:*                            **JILKA**

*Former names:*

*Service Address:*                **17 PEBWORTH ROAD**  
   **HARROW**  
   **MIDDLESEX**  
   **HA1 3UD**

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

*Date of Birth:*    **31/10/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)EACH ORDINARY SHARE HAS EQUAL VOTING RIGHT. B)EACH ORDINARY SHARE HAS ENTITLEMENT TO DIVIDENDS PAID BY, THE COMPANY UNLESS IS WAIVED BY THE SHAREHOLDERS. C)EACH ORDINARY SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP. D)THERE ARE NO TERMS ATTACHED TO THE SHARES WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : 80 ORDINARY shares held as at 2010-09-05  
*Name:* MITESH JILKA

*Shareholding 2* : 10 ORDINARY shares held as at 2010-09-05  
*Name:* LEENA JILKA

*Shareholding 3* : 5 ORDINARY shares held as at 2010-09-05  
*Name:* MEENA JILKA

*Shareholding 4* : 5 ORDINARY shares held as at 2010-09-05  
*Name:* NISHA JILKA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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