



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **ABACIST OMEGA LIMITED**

Company Number: **06366478**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**231 KINGSTON ROAD
WIMBLEDON
LONDON
SW19 3NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GLENN SMITH**

Address: **231 KINGSTON ROAD, WIMBLEDON
LONDON
SW19 3NW**

Director 1 :

Name: **GRAINNE O'MEARA**

Address: **231 KINGSTON ROAD
WIMBELEDON
LONDON
SW19 3NW**

Date of Birth:

24/04/1965

Nationality:

Irish

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	999	GBP999

TOTALS

999

GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

199 ORDINARY Shares held as at 11/09/2008

Name:

GRAINNE O'MEARA

Address:

**231 KINGSTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 3NW**

Shareholding 2:

800 ORDINARY Shares held as at 11/09/2008

Name:

INTELLECTUAL PROPERTY GROUP

Address:

**SIR W RAYLEIGH HOUSE 48-50 ESPLANADE
ST HELIER
JERSEY
UNITED KINGDOM
JE1 4HH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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