



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **ABACUS INTERIM MANAGEMENT LTD.**

Company Number: **06488128**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 GROVE PARK ROAD
WREXHAM
LL12 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JUSTIN DAVID FINLAY**

Address: **BOX 179 WESTMINSTER CHAMBERS
7 HUNTER STREET
CHESTER
CHESHIRE
UK
CH1 2HR**

Director 1 :

Name: **MR MICHAEL FINLAY**

Address: **KALAHARI RAPTOR CENTRE PO BOX
1386
KATHU
SOUTH AFRICA
8446**

Date of Birth: **22/01/1944** *Nationality:* **British**

Occupation: **INTRERIM MANAGER**

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 GBP1 SHARES	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 30/01/2009

Name:

MICHAEL FINLAY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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