



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C42C6Q

Company Name: **ABACUS CENTRAL LONDON LIMITED**

Company Number: **06499069**

Date of this return: **30/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **45 HERTFORD STREET
LONDON
ENGLAND
W1J 7SN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARCHER WISE ACCOUNTANTS & AUDITORS LTD**

Registered or principal address: **45 HERTFORD STREET
LONDON
UNITED KINGDOM
W1J 7SN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08035426**

Company Director 1

Type: **Person**
Full forename(s): **MR SIANG LIN**

Surname: **CHOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1976** *Nationality:* **MALAYSIAN**
Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HENG WAH**

Surname: **LIEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **19/10/1982** *Nationality:* **MALAYSIAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **125 A ORDINARY shares held as at the date of this return**
871 shares transferred on 2014-10-15

Name: **SIANG LIN CHOO**

Shareholding 2 : **125 A ORDINARY shares held as at the date of this return**
JOSEPH MONHEM CHAER

Shareholding 3 : **750 A ORDINARY shares held as at the date of this return**
HENG WAH LIEW

Authorisation

Authenticated

This form was authorised by one of the following:

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