



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

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Company Name: **ABACUS GB LIMITED**

Company Number: **06500174**

Date of this return: **11/02/2014**

SIC codes: **69202**

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

Situation of Registered Office: **340 FULLWELL AVENUE
ILFORD
ESSEX
IG5 0RY**

Single Alternative Inspection Location (SAIL)

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

**340 FULLWELL AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG5 0RY**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS FAIMA HAMMAD**

Surname: **KHAN**

Former names:

Service Address: **340 FULLWELL AVENUE
ILFORD
ESSEX
UNITED KINGDOM
IG5 0RY**

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

Date of Birth: **17/01/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FAIMA HAMMAD KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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