



Companies House
— for the record —

363a_(ef)

Annual Return



X6LFC92Q

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **ABACUS S.E LIMITED**

Company Number: **06528801**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET PATRICIA
BROWN**

Address: **EGGHILL FARM CHARING
ASHFORD
KENT
UNITED KINGDOM
TN270HG**

Director 1 :

Name: **MR JOHN WILLIAM BROWN**

Address: **EGGHILL FARM CHARING
ASHFORD
KENT
UNITED KINGDOM
TN270HG**

Date of Birth: **16/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
OTHER	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 10/03/2009

Name:

JOHN WILLIAM BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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