

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/04/2010

Company Name: ABACUS MARKETING LIMITED

Company Number: 06566605

Date of this return: 15/04/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered Office:

38 ROBINS WAY HATFIELD

HERTS AL10 9QG

Officers of the company

Company Secretary

Type: Person

Full forename(s): MR TEE TAH

Surname: LIM

Former names:

Service Address: 38 ROBINS WAY

HATFIELD

HERTFORDSHIRE

AL10 9QG

Company Director 1

Type: Person

Full forename(s): MR RICHARD ANTHONY

Surname: NEE

Former names:

Service Address: 3 THE MANSARDS

AVENUE ROAD ST ALBANS

HERTFORDSHIRE

AL1 3QX

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1951 Nationality: BRITISH

Occupation: EVENT CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed particulars | PER ARTICLES AND MEMORANDUM OF INCORPORATION | | |

| Statem | ent of Capital (| | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 15/04/2010

Name: RICHARD ANTHONY NEE

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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