Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/08/2015**

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Company Name:	**Abacus Tech Solutions Limited**
Company Number:	**06675377**
Date of this return:	**18/08/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT:1 31 WARRINGTON ROAD** **HARROW** **MIDDLESEX** **UNITED KINGDOM** **HA1 1SZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS NIDHI**

Surname: **SHUKLA**

Former names:

Service Address: **FLAT:1 31 WARRINGTON ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1SZ

Company Director 1

Type: **Person**

Full forename(s): **MRS NIDHI**

Surname: **SHUKLA**

Former names:

Service Address: **FLAT:1 31 WARRINGTON ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1SZ

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

Date of Birth: **30/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHASHANK**

Surname: **SHUKLA**

Former names:

Service Address: **FLAT:1 31 WARRINGTON ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1SZ

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

Date of Birth: **16/10/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIDHI SHUKLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHASHANK SHUKLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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