



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS CONSULTANCY (GB) LIMITED**

Company Number: **06746171**

Date of this return: **11/11/2011**

SIC codes: **69202**
70229

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

Situation of Registered Office: **114 ALDBOROUGH ROAD SOUTH**
ILFORD
ESSEX
IG3 8EZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HENNA FATIMA**

Surname: **NADEEM**

Former names:

Service Address: **84 PRETORIA ROAD
ROMFORD
RM7 7AT**

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

Date of Birth: **21/07/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 11/11/2011 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: HENNA FATIMA NADEEM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: TEMPLE SECRETARIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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