



Companies House
— for the record —

AR01 (ef)

Annual Return



XRRPNG8F

Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **ABACUS LOGIC LIMITED**

Company Number: **06754665**

Date of this return: **20/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **24 PEMBERTON COURT
101 SOUTHBURY ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1PL**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MISS HERMINIA**

Surname: **LEAL**

Former names:

Service Address: **24 PEMBERTON COURT
101 SOUTHBURY ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1977**

Nationality: **PORTUGUESE**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or 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:

1 OTHER Shares held as at 20/11/2009

Name: **HERMINIA LEAL**

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.