



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS RED LIMITED

*Company Number:* 07019541

*Date of this return:* 15/09/2011

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ABACUS HOUSE  
FLOWERS HILL BRISLINGTON  
BRISTOL  
UNITED KINGDOM  
BS4 5JJ

**Officers of the company**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR TIK PONG MARTIN**

Surname: **MAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/11/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR PAK KEUNG**

Surname: **PANG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                               |                 |                                |          |
|-----------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>                               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                 |                 |                                |          |
| <b>ORDINARY SHARE WITH FULL VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 ORDINARY shares held as at the date of this return**  
*Name:* **SOFTABACUS HOLDINGS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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