



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS MANAGEMENT ACCOUNTING SOLUTIONS LIMITED**

Company Number: **07040473**

Date of this return: **14/10/2013**

SIC codes: **69202**

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

Situation of Registered Office: **3A SMITHAM DOWNS ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4NH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NUTAN**

Surname: **SHAH**

Former names:

Service Address: **3A SMITHAM DOWNS ROAD
PURLEY
SURREY
ENGLAND
CR8 4NH**

Country/State Usually Resident: **BRITISH**

Date of Birth: **08/02/1984** *Nationality:* **BRITISH**

Occupation: **FINANCE/ADMINISTRATO**

Company Director 2

Type: **Person**

Full forename(s): **MR SANDIP PREMCHAND**

Surname: **SHAH**

Former names:

Service Address: **3A SMITHAM DOWNS ROAD
PURLEY
SURREY
ENGLAND
CR8 4NH**

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

Date of Birth: **19/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 14/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SANDIP SHAH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NUTAN SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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