

AR01 (ef)

Annual Return



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Company Name:

ABACUS (M.K) LTD

Company Number:

07065568

Date of this return:

04/11/2011

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

151 GRAFTON GATE EAST

MILTON KEYNES

ENGLAND MK9 1AE

Officers of the company

Company Secretar	v I
Type:	Person
Full forename(s):	MR ABDUS
Surname:	SAMAD
Former names:	
Service Address:	40 MARJORAM PLACE
	CONNIBURROW
	MILTON KEYNES
	ENGLAND MK14 7AQ

Company Director 1

Type: Person

Full forename(s): MR ABDUS

Surname: SAMAD

Former names:

Service Address: 40 MARJORAM PLACE

CONNIBURROW MILTON KEYNES

ENGLAND MK14 7AQ

Country/State Usually Resident: GB

Date of Birth: 23/02/1973 Nationality: BRITISH

Occupation: BUSINESS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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: ABDUS SAMAD

Authorisation

Authenticated

This form was authorised by one of the following:

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