



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ISASGQ

Received for filing in Electronic Format on the: **15/03/2011**

Company Name: **ABACUS TRANSFERS LIMITED**

Company Number: **07118776**

Date of this return: **07/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **62 HAYES GROVE
EAST DULWICH
LONDON
LONDON
ENGLAND
SE22 8DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FARHAD**

Surname: **MAHMUD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR FAISAL**

Surname: **GAZI**

Former names:

Service Address: **22 WARLEY ROAD
WOODOFRD GREEN
ESSEX
ENGLAND
IG8 9AX**

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

Date of Birth: **14/04/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR FARHAD**

Surname: **MAHMUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**

Occupation: **ENTERPRISE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 GBP 1.00 SHARES. shares held as at 2011-01-07
Name: DIGITAL AXIS LIMITED

Shareholding 2 : 1 ORDINARY GBP 1.00 SHARES. shares held as at 2011-01-07
Name: DIGITAL AXIS 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.