



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS TRANSFERS LIMITED**

Company Number: **07118776**

Date of this return: **30/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **62 HAYES GROVE HAYES GROVE
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: **ENGLAND**

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: **ENGLAND**

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**
Occupation: **ENTERPRISE ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <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 COMPLIANCE ACT 2006 .

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100098 |
| | | <i>Aggregate nominal value</i> | 100098 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.6 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARE WITH NO 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> | 100100 |
| | | <i>Total aggregate nominal value</i> | 100100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **100100 ORDINARY shares held as at the date of this return**
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.