



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLYJ9E

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **ABACUS EUROPE LIMITED**

Company Number: **07257625**

Date of this return: **18/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **22 ALDERNEY AVENUE
HOUNSLOW
ENGLAND
TW5 0QL**

Officers of the company

Company Director **1**

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

Surname: **KAPILA**

Former names: **KAPILA**

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1969** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JYOTI KAPILA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **AMIT KAPILA**

Authorisation

Authenticated

This form was authorised by one of the following:

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