



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

X2G7S5AJ

Company Name: **ABACUS ISLINGTON LIMITED**

Company Number: **07363050**

Date of this return: **02/09/2013**

SIC codes: **69201**

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

Situation of Registered Office: **3A BLUE SKY WAY
MONKTON BUSINESS PARK SOUTH
HEBBURN
TYNE AND WEAR
NE31 2EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

85 - 87
BAYHAM STREET
LONDON
ENGLAND
NW1 0AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS UFUOMA SANDRA**

Surname: **ALOKO**

Former names: **OGHOMONE**

Service Address: **55 TYSOE AVENUE
ENFIELD
MIDDLESEX
EN3 6DZ**

Company Director ***1***

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

Surname: **ALOKO**

Former names:

Service Address: **55 TYSOE AVENUE
ENFIELD
MIDDLESEX
ENGLAND
EN3 6DZ**

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

Date of Birth: **27/05/1972** *Nationality:* **NIGERIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	1
	SHARES	<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **NOEL ALOKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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