

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 12/03/2014

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Company Name: ABACUS SCHOOLS FINANCIAL SERVICES LTD

*Company Number:* **08417450** 

*Date of this return:* 25/02/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**52 HICKLING ROAD** 

ILFORD ESSEX

UNITED KINGDOM

**IG1 2HY** 

Officers of the company

| Company Secretary   | 1                    |  |  |  |  |
|---|----------------------|--|--|--|--|
| Type:   | Person               |  |  |  |  |
| Full forename(s):   | MRS AYSHA            |  |  |  |  |
|   |                      |  |  |  |  |
| Surname:  | CHOUDHURY            |  |  |  |  |
|   |                      |  |  |  |  |
| Former names:   |                      |  |  |  |  |
|   |                      |  |  |  |  |
|   |                      |  |  |  |  |
| Service Address recorded as Company's registered office                               |                      |  |  |  |  |
| Company Director  | 1                    |  |  |  |  |
| Type:   | Person               |  |  |  |  |
| Full forename(s):   | MR ABU ZAHID         |  |  |  |  |
|   |                      |  |  |  |  |
| Surname:  | CHOUDHURY            |  |  |  |  |
|   |                      |  |  |  |  |
| Former names:   |                      |  |  |  |  |
|   |                      |  |  |  |  |
|   |                      |  |  |  |  |
| Service Address recorded as Company's registered office                               |                      |  |  |  |  |
| Country/State Usually Resident: ENGLAND   |                      |  |  |  |  |
| Data of Birth: 25/05/1075   | Nationality: BRITISH |  |  |  |  |
| Date of Birth: 25/05/1975 Nationality: BRITISH Occupation: SCHOOLS FINANCIAL SERVICES |                      |  |  |  |  |
| Occupation. Selfools Financial Selffices  |                      |  |  |  |  |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |  |
|-----------------|----------|----------------------------|-----|--|
| Currency        | CDD      | Aggregate nominal<br>value | 100 |  |
|                 | GBP      | Amount paid per share      | 1   |  |
|                 |          | Amount unpaid per share    | 0   |  |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Cap | ital (Totals)                    |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: ABU CHOUDHURY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: AYSHA CHOUDHURY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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