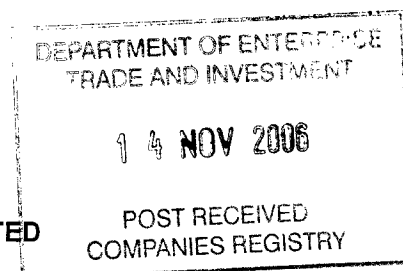




Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN



Company Number: **NI048765**  
Company Name: **ABACUS PROFESSIONAL RECRUITMENT LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **31/10/2006**

Please mark  
appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes  
in the period

☐

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☒

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**20/11/2006**

DAY MONTH YEAR

--	--	--

### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**16 MOUNT CHARLES  
BELFAST  
BT7 1NZ**

---

---

---

---

---

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

8656-STAFF BUREAUX/EMPLOY AGENCIES

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

16 MOUNTCHARLES  
BELFAST  
BT7 1NZ

LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

Company Secretary  
MR JUSTIN DOMINIC  
RUSH  
98 GREENBURN WAY  
LISBURN  
BT27 4LU

Same address as for  
Directorship  
6 Highfields Close  
Lisburn  
BT28 3GL ✓ *QR*

6 HIGHFIELDS CLOSE

Lisburn

BT28 3GL

If this person has ceased to be a secretary/  
director, please state when.

Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

Director  
MR MICHAEL ANTHONY  
O'KANE  
14 GLENDALE GRANGE CLOSE  
CRUMLIN  
BT29 4BJ

14 Glendale Grange Close

DATE OF BIRTH: 10/06/1972  
NATIONALITY: BRITISH SUBJECT  
OCCUPATION: RECRUITMENT MANAGER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
JUSTIN DOMINIC  
RUSH  
6 HIGHFIELDS CLOSE  
LISBURN  
BT28 3GL

DATE OF BIRTH: 15/01/1974  
NATIONALITY: BRITISH  
OCCUPATION: RECRUITER

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2</u>

(The above details are those currently held on our records)

#### LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

#### ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

#### CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

9/11/2006

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets

1

To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?

Muldoon & Co.

16 Mount Charles

Belfast

BT7 INZ

Tel 02890 325050 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048765

COMPANY NAME: ABACUS PROFESSIONAL RECRUITMENT LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Mr Justin Rush 6 Highfields Close Lisburn BT28 3GL	1			
Mr Michael O'Kane 14 Glenoak Grange Close Crumlin BT29 4BJ	1			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	