



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABACUS GENERAL SERVICES LIMITED**

Company Number: **07004193**

Date of this return: **28/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1 KILMARSH ROAD
LONDON
UNITED KINGDOM
W6 0PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS JOSEPHINE**

Surname: **HENG**

Former names:

Service Address: **3 ASHLAND HOUSE
ASHLAND PLACE
LONDON
W1U 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1952**

Nationality: **SINGAPOREAN**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 shares held as at the date of this return
Name: P CAFFERKEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P CAFFERKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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