



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ1KVY5F

Received for filing in Electronic Format on the: 06/10/2011

Company Name: ABACIST OMEGA LIMITED

Company Number: 06366478

Date of this return: 11/09/2011

SIC codes: 7412

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 4 BUSINESS BOX PLUS
FOREST BUSINESS PARK OSWIN ROAD
LEICESTER
UNITED KINGDOM
LE3 1HR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SANDIP SURENDRA**

Surname: **CHAUHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS GRAINNE**

Surname: **O'MEARA**

Former names:

Service Address: **231 KINGSTON ROAD
WIMBELEDON
LONDON
SW19 3NW**

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

Date of Birth: **24/04/1965** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR KETAN SUKERBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS REMAIN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 200 ORDINARY shares held as at the date of this return
Name: GRAINNE O'MEARA

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: INTELLECTUAL PROPERTY GROUP

Authorisation

Authenticated

This form was authorised by one of the following:

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