



Companies House
— for the record —

363a(ef)

Annual Return



XP63ZH7I

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Company Name: ABACUS E-SOLUTIONS LIMITED

Company Number: 04056724

Company Details

Period Ending: 19/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7210

7230

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALBANY HOUSE
CONCORDE STREET
LUTON
BEDFORDSHIRE
LU2 0JD**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN JEREMY DAVIES**

Address: **46 WOODMERE
LUTON
LU3 4DN**

Director 1 :

Name: **MARTIN JEREMY DAVIES**

Address: **46 WOODMERE
LUTON
LU3 4DN**

Date of Birth:

27/07/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PING YIP**

Address: **51 MILVERTON GREEN
BARTON HILLS
LUTON
LU3 3XP**

Date of Birth:

24/10/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 19/08/2009

Name: **PING YIP**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 19/08/2009

Name: **MARTIN DAVIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2010**

Authenticated: **Yes**