



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBUSYS LIMITED**

Company Number: **05274930**

Date of this return: **01/11/2012**

SIC codes: **62012**
62020
62090
63110

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

Situation of Registered Office: **49 DARTNELL PARK ROAD**
WEST BYFLEET
SURREY
KT14 6PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAKINA**

Surname: **TIRMIZI**

Former names:

Service Address: **49 DARTNELL PARK ROAD
WEST BYFLEET
KT14 6PR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HAIDER**

Surname: **TIRMIZI**

Former names:

Service Address: **49 DARTNELL PARK ROAD
WEST BYFLEET
KT14 6PR**

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

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**
Occupation: **PRINCIPLE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0.6
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **HAIDER TIRMIZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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