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Annual Return

Company Name:

ABACUS DIRECTORS LTD

Company Number:

03367046

Received for filing in Electronic Format on the: 30/04/2007

Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

13 FAIRWAY HEIGHTS

CAMBERLEY

SURREY GU15 1NJ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

MRS DESHWANT KAUR JOWHAL Name:

Address:

13 FAIRWAY HEIGHTS

CAMBERLEY

SURREY GU15 1NJ

Director 1:

Name: MR JAGDISH SINGH Address:

13 FAIRWAY HEIGHTS

JOWHAL CAMBERLEY

SURREY GU15 1NJ

Date of Birth: 22/06/1951 Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2007

Name: **DESHWANT KAUR JOWHAL**

Address: 13 FAIRWAY HEIGHTS

CAMBERLEY

SURREY GU15 1NJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)