



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/01/2016

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*Company Name:* ABACUS DATA SERVICES (UK) LIMITED

*Company Number:* 02010474

*Date of this return:* 31/12/2015

*SIC codes:*  
62090  
63990  
68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
ABACUS HOUSE, 122 WOLVERTON ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8JQ

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* KUN WAH

*Surname:* HO

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* SIU TUNG

*Surname:* HO

*Former names:*

*Service Address:* **122 WOLVERTON ROAD  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8JQ**

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

*Date of Birth:* **\*\*/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* SIU TUNG HO

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* SIU TUNG HO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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