



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABACUS ALPHA LIMITED**

Company Number: **07265258**

Date of this return: **26/05/2013**

SIC codes: **43290**
43390

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

Situation of Registered Office: **9 CHELMSFORD ROAD**
SHENFIELD
BRENTWOOD
ESSEX
CM15 8RG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW NEIL**

Surname: **SWYERS**

Former names:

Service Address: **9 CHELMSFORD ROAD
SHENFIELD
BRENTWOOD
ESSEX
ENGLAND
CM15 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1973** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DONALD JOSEPH**

Surname: **SWYERS**

Former names:

Service Address: **9 CHELMSFORD ROAD
SHENFIELD
BRENTWOOD
ESSEX
CM15 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1947** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DONALD JOSEPH SWYERS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW NEIL SWYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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