



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X14NDY56

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*Company Name:* ABACUS (SUSSEX) LIMITED

*Company Number:* 05378987

*Date of this return:* 01/03/2012

*SIC codes:* 49410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HIGH HURSTWOOD LODGE CHILLIES  
LANE, HIGH HURSTWOOD  
EAST SUSSEX  
TN22 4AD

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLARE JULIA**

*Surname:* **SERJEANT**

*Former names:*

*Service Address:* **HIGH HURSTWOOD LODGE  
CHILLIES LANE  
HIGH HURSTWOOD  
EAST SUSSEX  
TN22 4AD**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **CLARE**

*Surname:* **SERJEANT**

*Former names:*

*Service Address:* **HIGH HURSTWOOD HOUSE CHILLIES LANE  
HIGH HURSTWOOD  
EAST SUSSEX  
UNITED KINGDOM  
TN22 4AD**

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

*Date of Birth:* **11/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION, NON-REDEEMABLE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JAMES OLIVER**

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### *Authorisation*

*Authenticated*

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

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