



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2HKVVIC

Company Name: **ABACS LIMITED**

Company Number: **05901441**

Date of this return: **09/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **LA PINEDA UPPER MINETY
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 9PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MARTIN**

Surname: **GATTER**

Former names:

Service Address: **LA PINEDA UPPER MINETY
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9PR**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN MARTIN**

Surname: **GATTER**

Former names:

Service Address: **LA PINEDA UPPER MINETY
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

FULLY PARTICIPATING AND VOTING

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 09/08/2013 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN MARTIN GATTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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