



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abacus Hire Limited**

Company Number: **04624506**

Date of this return: **23/12/2011**

SIC codes: **77390**

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

Situation of Registered Office: **ROUNCE FARM ROUNCE LANE
WEST END
WOKING
SURREY
ENGLAND
GU24 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MARGARET**

Surname: **WEBB**

Former names:

Service Address: **31 GUILDFORD PARK AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU22 7NL**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WEBB**

Former names:

Service Address: **ROUNCE FARM ROUNCE LANE
WEST END
WOKING
SURREY
ENGLAND
GU24 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1948** *Nationality:* **BRITISH**

Occupation: **CATERING HIRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
4000 shares transferred on 2011-11-10

Name: **MARK FROGLEY**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **PETER WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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