



Companies House
— for the record —

363a(ef)

Annual Return



XI50G6HN

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Company Name: ABACUS HOME AUTOMATION LIMITED

Company Number: 04348907

Company Details

Period Ending: 08/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

ROSEMULLION WILTON
LANE JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2UW

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE LINDA
DUNCAN**

Address: **ROSEMULLION WILTON LANE
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2UW**

Director 1 :

Name: **IAIN MORISON DUNCAN**

Address: **ROSEMULLION WILTON LANE,
JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2UW**

Date of Birth:

23/05/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 08/01/2009**

Name: **IAIN MORISON DUNCAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**