



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **ABACUS HOUSE HOLDINGS LIMITED**

Company Number: **01266725**

Date of this return: **30/09/2011**

SIC codes: **7011**
7415

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

Situation of Registered Office: **28 THE BROADWALK**
NORTHWOOD
MIDDLESEX
HA6 2XD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **DAUNCEY**

Former names:

Service Address: **28 THE BROAD WALK
NORTHWOOD
MIDDLESEX
HA6 2XD**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN FRANCES**

Surname: **BRADSHAW**

Former names:

Service Address: **SOMERDALE PENNYMEAD DRIVE
EAST HORSLEY
SURREY
KT24 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1964**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL DAVID**

Surname: **DAUNCEY**

Former names:

Service Address: **28 THE BROAD WALK
NORTHWOOD
MIDDLESEX
HA6 2XD**

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

Date of Birth: **26/10/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE LOUISE**

Surname: **LANCASTER**

Former names:

Service Address: **19 HODDS WOOD ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 1SQ**

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

Date of Birth: **02/07/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MELLSTROM**

Former names:

Service Address: **COTTAM THE HIGHLANDS
EAST HORSLEY
LEATHERHEAD
SURREY
GREAT BRITAIN
KT24 5BQ**

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

Date of Birth: **11/03/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1130
		<i>Aggregate nominal value</i>	11.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ALL 'A' SHARES SHALL HAVE EQUAL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND PAYMENTS
SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

Class of shares	ORDINARY B	<i>Number allotted</i>	870
		<i>Aggregate nominal value</i>	8.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ALL 'B' SHARES SHALL HAVE EQUAL VOTING RIGHTS AND PARTICIPATION IN DIVIDEND PAYMENTS
SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

Class of shares	ORDINARY C	<i>Number allotted</i>	6780
		<i>Aggregate nominal value</i>	67.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ALL 'C' SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL PARTICIPATION IN DIVIDEND PAYMENTS
SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

Class of shares	ORDINARY D	<i>Number allotted</i>	5220
		<i>Aggregate nominal value</i>	52.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ALL 'D' SHARES HAVE NO VOTING RIGHTS BUT HAVE EQUAL PARTICIPATION IN DIVIDEND PAYMENTS
SUBJECT TO THE DETAILS SET OUT IN THE ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2260 ORDINARY C shares held as at the date of this return**
Name: **KAREN FRANCES BRADSHAW**

Shareholding 2 : **2610 ORDINARY D shares held as at the date of this return**
Name: **JACQUELINE LOUISE LANCASTER**

Shareholding 3 : **2260 ORDINARY C shares held as at the date of this return**
Name: **JACQUELINE MARGARET FISH**

Shareholding 4 : **330 ORDINARY B shares held as at the date of this return**
20 shares transferred on 2011-01-01
Name: **DAWN DAUNCEY**

Shareholding 5 : **340 ORDINARY B shares held as at the date of this return**
20 shares transferred on 2011-01-01
Name: **NIGEL DAVID DAUNCEY**

Shareholding 6 : **2610 ORDINARY D shares held as at the date of this return**
Name: **MICHELE SARAH COX**

Shareholding 7 : 2260 ORDINARY C shares held as at the date of this return
Name: MICHAEL GODFREY MELLSTROM

Shareholding 8 : 1130 ORDINARY A shares held as at the date of this return
Name: NICHOLAS JAMES MELLSTROM

Shareholding 9 : 100 ORDINARY B shares held as at the date of this return
Name: MICHELE SARAH COX

Shareholding 10 : 100 ORDINARY B shares held as at the date of this return
Name: JACQUELINE LOUISE LANCASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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