



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS CONNECTION LIMITED

Company Number: 01473297

Date of this return: 08/12/2013

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: SPINNEY GREEN
WESTERHAM ROAD
LIMPSFIELD OXTED
SURREY
RH8 0EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY THERESA**

Surname: **SIMMONS**

Former names:

Service Address: **SPINNEY GREEN
WESTERHAM ROAD LIMPSFIELD
OXTED
SURREY
RH8 0EE**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK JOHN MICHAEL**

Surname: **SIMMONS**

Former names:

Service Address: **SPINNEY GREEN
WESTERHAM ROAD
LIMPSFIELD
SURREY
RH8 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY THERESA**

Surname: **SIMMONS**

Former names:

Service Address: **SPINNEY GREEN
WESTERHAM ROAD LIMPSFIELD
OXTED
SURREY
RH8 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN MICHAEL SIMMONS**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MARY THERESA SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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