



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2009**

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Company Name: **ABACUS CONNECTION LIMITED**

Company Number: **01473297**

Date of this return: **08/12/2009**

SIC codes: **2222**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	102
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 08/12/2009 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:

51 ORDINARY Shares held as at 08/12/2009

Name:

DEREK JOHN MICHAEL SIMMONS

Address:

Shareholding 2:

51 ORDINARY Shares held as at 08/12/2009

Name:

MARY THERESA SIMMONS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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