



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS VIDEO LIMITED**

Company Number: **01681705**

Date of this return: **13/06/2011**

SIC codes: **7487**
9212

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

Situation of Registered Office: **64 BAKER STREET**
LONDON
W1U 7GB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REDFORD SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **1ST FLOOR 64 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7GB**

European Economic Area (EEA) Company

Register Location: **64 BAKER STREET, LONDON W1U 7GB**
Registration Number: **4182188**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS JAMES**

Surname: **REDFORD**

Former names:

Service Address: **18 RICHMOND ROAD
LONDON
E4 7BN**

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

Date of Birth: **14/10/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **REDFORD**

Former names:

Service Address: **2 QUINTON CLOSE
BECKENHAM
KENT
BR3 6RF**

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

Date of Birth: **25/07/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 : 8000 ORDINARY shares held as at 2011-06-13
Name: CORANTO FILMS LIMITED

Shareholding 2 : 2000 ORDINARY shares held as at 2011-06-13
Name: MRS W E A MOORHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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