



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS VIDEO LIMITED**

*Company Number:* **01681705**

*Date of this return:* **13/06/2015**

*SIC codes:* **59131**

*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**

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*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)

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

*Prescribed particulars*

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **CORANTO FILMS LIMITED**

*Shareholding 2* : **2000 ORDINARY shares held as at the date of this return**  
*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.