



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS (BLACKBURN) LIMITED**

Company Number: **01794984**

Date of this return: **16/07/2015**

SIC codes: **47789**
47799

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

Situation of Registered Office: **RICHMOND HOUSE**
TONTINE STREET
BLACKBURN
BB1 7ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **DUCKWORTH**

Former names:

Service Address: **14 CONWAY DRIVE
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 4QH**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND**

Surname: **DUCKWORTH**

Former names:

Service Address: **14 CONWAY DRIVE
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 4QH**

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **ROWLANDS**

Former names:

Service Address: **4 WISTERIA DRIVE
LOWER DARWEN
DARWEN
LANCASHIRE
BB3 0QY**

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

Date of Birth: **17/02/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **230 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROWLANDS**

Shareholding 2 : **770 ORDINARY shares held as at the date of this return**
Name: **RAYMOND DUCKWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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