Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/12/2013**

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Company Name:	**ABACUS CATERING LIMITED**
Company Number:	**01913150**
Date of this return:	**17/11/2013**
SIC codes:	**56210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**142 CLAYTON ROAD** **CHESSINGTON** **SURREY** **KT9 1NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **STOCKALL**

Former names:

Service Address: **76 SOMERSET AVENUE**
CHESSINGTON
SURREY
KT9 1PP

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BOGGI**

Former names:

Service Address: **1 COLE ROAD**
TWICKENHAM
MIDDLESEX
U.K
TW1 1EZ

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

Date of Birth: **31/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **STOCKALL**

Former names:

Service Address: **76 SOMERSET AVENUE**
CHESSINGTON
SURREY
KT9 1PP

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

Date of Birth: **27/10/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOGGI**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MARTIN EDWIN JOHN BROADBENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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