



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2012**

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Company Name: **ABACUS COMPUTING LIMITED**

Company Number: **02084642**

Date of this return: **13/04/2012**

SIC codes: **69202**

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

Situation of Registered Office: **PROVINCIAL HOUSE
1 STRAND
TORQUAY
DEVON
TQ1 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE MINOLA**

Surname: **POLLARD**

Former names:

Service Address: **36 VALE ROAD
DECOY
NEWTON ABBOT
DEVON
TQ12 1DZ**

Company Director **1**

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

Surname: **POLLARD**

Former names:

Service Address: **36 VALE ROAD
NEWTON ABBOT
DEVON
TQ12 1DZ**

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

Date of Birth: **07/03/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **75 ORDINARY shares held as at the date of this return**
24 shares transferred on 2012-01-01

Name: **K.R. POLLARD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
J.M. POLLARD

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
S.C. LIDSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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