Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/12/2011**

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Company Name:	**ABACUS (BRISTOL) LIMITED**
Company Number:	**02210637**
Date of this return:	**05/09/2011**
SIC codes:	**3710** **3720** **4525** **5212**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRIDGE VIEW HOUSE** **ALBERT ROAD ST PHILIPS** **BRISTOL** **BS2 0XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA GWYNETH**

Surname: **BEACHAM**

Former names:

Service Address: **WHISPERS**
WOOLLARD PENSFORD
BRISTOL
BS39 4HU

Company Director 1

Type: **Person**

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

Surname: **BEACHAM**

Former names:

Service Address: **WHISPERS**
WOOLLARD PENSFORD
BRISTOL
BS39 4HU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **JOANNA LOUISE**

Surname: **BEACHAM**

Former names:

Service Address: **249 STOCKWOOD LANE**
STOCKWOOD
BRISTOL
BS14 8NF

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1973** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **LYNDA GWYNETH**

Surname: **BEACHAM**

Former names:

Service Address: **WHISPERS**
WOOLLARD PENSFORD
BRISTOL
BS39 4HU

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/07/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**

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

Surname: **BEACHAM**

Former names:

Service Address: **22 BECKFORD GARDENS**
WHITCHURCH
BRISTOL
BS14 0JE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES BEACHAM**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **LYNDA GWYNETH BEACHAM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNA LOUISE BEACHAM**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **JAMES BEACHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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