



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

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Company Name: **ABACUS SYSTEMS LIMITED**

Company Number: **02265642**

Date of this return: **31/12/2014**

SIC codes: **62020**
62090

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

Situation of Registered Office: **CARTBRIDGE HOUSE**
BROADMEAD ROAD
SEND WOKING
SURREY
GU23 7AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE MARY LOUISE**

Surname: **CHESTER**

Former names:

Service Address: **CARTBRIDGE HOUSE BROADMEAD ROAD
SEND
WOKING
SURREY
GU23 7AD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **CHESTER**

Former names:

Service Address: **CARTBRIDGE HOUSE
BROADMEAD ROAD
SEND
SURREY
GU23 7AD**

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

Date of Birth: **19/08/1958**

Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **CATHERINE CHESTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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