Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2016**

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Company Name:	**ABACUS SYSTEMS LIMITED**
Company Number:	**02265642**
Date of this return:	**31/12/2015**
SIC codes:	**62020** **62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TYMULLEN SURREY HILLS BUSINESS PARK** **SHEEPHOUSE LANE** **WOTTON** **ENGLAND** **RH5 6QH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CHESTER**

Former names:

Service Address: **TYMULLEN SURREY HILLS BUSINESS PARK**
SHEEPHOUSE LANE
WOTTON
ENGLAND
RH5 6QH

Company Director 1

Type: **Person**

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

Surname: **CHESTER**

Former names:

Service Address: **TYMULLEN SURREY HILLS BUSINESS PARK**
SHEEPHOUSE LANE
WOTTON
ENGLAND
RH5 6QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **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.