



Companies House

AR01 (ef)

Annual Return



X4JCLTMQ

Received for filing in Electronic Format on the: **02/11/2015**

Company Name: **ABACUS GROUP LIMITED**

Company Number: **02278260**

Date of this return: **31/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **AVNET HOUSE RUTHERFORD CLOSE
MEADWY
STEVENAGE
HERTFORDSHIRE
SG1 2EF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **BIELEFELD**

Former names:

Service Address: **EAGLE BUILDING AVNET EUROPE COMM. VA - LEGAL
DEPARTMENT
KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1964** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **MCBETH**

Former names:

Service Address: **EAGLE BUILDING AVNET EUROPE COMM. VA - LEGAL
DEPARTMENT
KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL RYAN**

Surname: **MCCOY**

Former names:

Service Address: **C/O AVNET EUROPE COMM. VA - LEGAL DEPARTMENT
EAGLE BUILDING KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1976**

Nationality: **AMERICAN**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 76776418 |
| | | <i>Aggregate nominal value</i> | 3838820.9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.05 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING: 1. THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 76776418 |
| | | <i>Total aggregate nominal value</i> | 3838820.9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **76776418 ORDINARY shares held as at the date of this return**
Name: **ELECTRON HOUSE (OVERSEAS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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