



Companies House
— for the record —

AR01 (ef)

Annual Return



XWM2QGUH

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **ABACUS FURNITURE SYSTEMS LIMITED**

Company Number: **02284367**

Date of this return: **31/12/2009**

SIC codes: **2051**

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

Situation of Registered Office: **66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A3LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS11EH**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	LOUISE MARIE
<i>Surname:</i>	SLANN
<i>Former names:</i>	
<i>Service Address:</i>	322 THE CHASE THUNDERSLEY BENFLEET ESSEX ENGLAND SS73DN

Company Director *1*

Type: **Person**
Full forename(s): **BERNARD MICHAEL**
Surname: **SLANN**

Former names:

Service Address: **322 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX
ENGLAND
SS73DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1938** *Nationality:* **BRITISH**
Occupation: **OFFICE FURNITURE
SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

5000 ORDINARY 1 GBP Shares held as at 31/12/2009

Name:

WILLIAM RONALD GREENWOOD

Address:

Shareholding 2:

5000 ORDINARY 1 GBP Shares held as at 31/12/2009

Name:

BERNARD MICHAEL SLANN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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