

363a (ef)

Annual Return



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Company Name: ABACUS ALARMS LIMITED

Company Number: 02339196

Company Details

Period Ending: 29/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

DLR ACCOUNTANTS, 11
EAST HILL
COLCHESTER
ESSEX
CO1 2QX

Details of Officers of the Company

Company Secretary 1:			
Name: JOHN CANDLER	Address	© 6 ORCHARD CLOSE CLACTON ON SEA ESSEX CO16 8DT	
Director 1 :			
Name: JEAN LESLEY C	ANDLER Address:	6 ORCHARD CLOSE CLACTON ON SEA ESSEX CO16 8DT	
Date of Birth: 28/05/1952	Nationality: BRITISH	Occupation: TEAM SECRETARY	
Director 2 :			
Name: JOHN CANDLER	Address:	6 ORCHARD CLOSE CLACTON ON SEA ESSEX CO16 8DT	
Date of Birth: 12/06/1949	Nationality: BRITISH	Occupation: ENGINEER	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/07/2008

Name: JOHN CANDLER

Address: 6 ORCHARD CLOSE CLACTON ON SEA

ESSEX CO16 8DT

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2008

Name: TREVOR OXBORROW

Address: CAMPBELTOWN

ARGYLL PA28 6NX

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Authorisation

Authoriser Designation: director	Date Authorised: 28/08/2008	Authenticated: Yes (E/W)