



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABAKUS LIMITED**

*Company Number:* **02595892**

*Date of this return:* **27/03/2010**

*SIC codes:* **3340**  
**7310**

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

*Situation of Registered Office:* **GRANGE FARM**  
**BOURNE ROAD, CARLBY**  
**STAMFORD**  
**LINCOLNSHIRE**  
**PE9 4LU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR KATHLEEN MARGARET**

*Surname:* **LANGLEY**

*Former names:*

*Service Address:* **THE GRANGE  
BOURNE ROAD, CARLBY  
STAMFORD  
LINCOLNSHIRE  
PE9 4LU**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **DR KATHLEEN MARGARET**  
*Surname:* **LANGLEY**  
*Former names:*

*Service Address:* **THE GRANGE  
BOURNE ROAD, CARLBY  
STAMFORD  
LINCOLNSHIRE  
PE9 4LU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1948-12-27** *Nationality:* **BRITISH**  
*Occupation:* **MANUFACTURING  
DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR KENNETH RODNEY**  
*Surname:*                        **POLLITT**  
*Former names:*  
*Service Address:*              **THE GRANGE**  
   **BOURNE ROAD, CARLBY**  
   **STAMFORD**  
   **LINCOLNSHIRE**  
   **PE9 4LU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-08-04**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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*

**100 B Shares held as at 27/03/2010**

*Name:*

**KENNETH RODNEY POLLITT**

*Address:*

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*Shareholding : 2*

**50 ORDINARY Shares held as at 27/03/2010**

*Name:*

**KATHLEEN MARGARET LANGLEY**

*Address:*

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*Shareholding : 3*

**50 ORDINARY Shares held as at 27/03/2010**

*Name:*

**KENNETH RODNEY POLLITT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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