



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABAKUS LIMITED**

Company Number: **02595892**

Date of this return: **27/03/2011**

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**

Company Director ***I***

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: **27/12/1948** *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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 2011-03-27
Name: KENNETH RODNEY POLLITT

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-27
Name: KATHLEEN MARGARET LANGLEY

Shareholding 3 : 50 ORDINARY shares held as at 2011-03-27

Name:

KENNETH RODNEY POLLITT

Authorisation

Authenticated

This form was authorised by one of the following:

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