



Companies House

AR01 (ef)

Annual Return



X53SJ22B

Received for filing in Electronic Format on the: **29/03/2016**

Company Name: **ABAKUS LIMITED**

Company Number: **02595892**

Date of this return: **27/03/2016**

SIC codes: **26702**
72190

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 ***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: ****/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: ****/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 27/03/2016 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 : 100 B shares held as at the date of this return
Name: KENNETH RODNEY POLLITT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARGARET LANGLEY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

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.