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Annual Return



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Company Name: ABACUS STOCKTAKING ORGANISATION LTD.

Company Number: 02733327

Company Details

Period Ending: 22/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

90 NOTTINGHAM ROAD MANSFIELD NOTTINGHAMSHIRE NG18 1BP

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	SANDRA CHAPMAN	Address	SE SANDHURST HOUSE SANDHURST ROAD SANDILANDS SUTTON ON SEA LINCOLNSHIRE LN12 2NR
Directo ₁	· 1 :		
Name:	COMPANY DIRECTOR MICHAEL CHAPMAN	Address:	SANDHURST HOUSE SANDHURST ROAD SANDILANDS SUTTON ON SEA LINCOLNSHIRE LN12 2NR
Date of B	05/04/1945	ity: BRITISH	Occupation: STOCKTAKER
Director			
Name:	SANDRA CHAPMAN	Address:	SANDHURST HOUSE SANDHURST ROAD SANDILANDS SUTTON ON SEA LINCOLNSHIRE LN12 2NR
Date of B	irth: National 06/05/1946	ity: BRITISH	Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 22/07/2008

Name: SANDRA CHAPMAN 9 WOBURN AVENUE

Address: KIRKBY-IN-ASHFIELD

NOTTINGHAM NG17 7HW

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2008

Name: JOANNE HANCOCK

21 ASCOT DRIVE

Address: MANFIELD NOTTINGHAMSHIRE

Shareholding 3:

50 ORDINARY Shares held as at 22/07/2008

Name: MICHAEL CHAPMAN

Address: SANDHURST HOUSE SANDHURST ROAD SANDILANDS

SUTTON ON SEA LINCOLNSHIRE

LN12 2NR

Authorisation

Authoriser Designation: director Date Authorised: 22/07/2008 Authenticated: Yes (E/W)