



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12A5AV5**

*Company Name:* **ABACUS RENEWABLE ENERGY LTD**

*Company Number:* **02763377**

*Date of this return:* **09/11/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **GARNER ASSOCIATES  
NORTHWOOD HOUSE,  
138, BROMHAM ROAD,  
BEDFORD.  
MK40 2QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART DOUGLAS**

*Surname:* **HOUGHTON**

*Former names:*

*Service Address:* **THE DAIRY HOUSE LOWER SEVERALLS  
FARM LOWER SEVERALLS  
CREWKERNE  
SOMERSET  
TA18 7NX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STUART DOUGLAS**

*Surname:*                **HOUGHTON**

*Former names:*

*Service Address:*        **THE DAIRY HOUSE LOWER SEVERALLS  
FARM LOWER SEVERALLS  
CREWKERNE  
SOMERSET  
TA18 7NX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SOPHIA**

*Surname:* **MOSELEY HOUGHTON**

*Former names:*

*Service Address:* **THE DAIRY HOUSE LOWER SEVERALLS  
FARM LOWER SEVERALLS  
CREWKERNE  
SOMERSET  
TA18 7NX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/10/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.D. HOUGHTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S M MOSELEY-HOUGHTON**

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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.