



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

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Company Name: **ABACUS RENEWABLE ENERGY LTD**

Company Number: **02763377**

Date of this return: **09/11/2013**

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: **26 REDLANDS LANE
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3ST**

Company Director **1**

Type: **Person**

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

Surname: **HOUGHTON**

Former names:

Service Address: **26 REDLANDS LANE
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3ST**

Country/State Usually Resident: **ENGLAND**

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: **26 REDLANDS LANE
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3ST**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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