



Companies House
— for the record —

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Annual Return



XN6RJ6Y4

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **ABACUS CARRIAGE SERVICES (WALES) LIMITED**

Company Number: **02776688**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6021

6023

6330

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 LON YSGUBOR
RHIWBINA CARDIFF
SOUTH GLAMORGAN
CF14 6SF**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JANE BRINKWORTH**

Address: **15 LON YSGUBOR
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6SF**

Director 1 :

Name: **LYN IRENE BRINKWORTH**

Address: **15 LON YSWBOR
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6SF**

Date of Birth: **25/03/1957**

Nationality: **BRITISH**

Occupation: **SENIOR SYSTEMS
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/01/2009

Name:

LYN IRENE BRINKWORTH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/01/2009

Name:

LISA BRINKWORTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**