



Companies House
— for the record —

AR01 (ef)

Annual Return



XAERWGWK

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

Company Number: **02776688**

Date of this return: **04/01/2010**

SIC codes: **6021**
6023
6330

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

Situation of Registered Office: **15 LON YSGUBOR
RHIWBINA CARDIFF
SOUTH GLAMORGAN
CF14 6SF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **BRINKWORTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LYN IRENE**

Surname: **BRINKWORTH**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **1957-03-25** *Nationality:* **BRITISH**

Occupation: **SENIOR SYSTEMS ENGINEER**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS ARE ATTACHED TO SHARES IN THIS DORMANT COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 04/01/2010

Name: **LYN IRENE BRINKWORTH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 04/01/2010

Name: **LISA BRINKWORTH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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