



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLNSER57

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

Company Number: **02776688**

Date of this return: **04/01/2011**

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: **25/03/1957** *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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 04/01/2011 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 2011-01-04
Name: LYN IRENE BRINKWORTH

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-04
Name: LISA BRINKWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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