



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS ELECTRONICS LIMITED**

Company Number: **02792296**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ABACUS HOUSE BONE
LANE
NEWBURY
BERKSHIRE
RG14 5SF**

*Register of
Members Address:*

**ABACUS HOUSE BONE
LANE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5SF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LIAM ANTHONY
HEFFERNAN**

Address: **5 MALTHOUSE MEADOWS
LIPHOOK
HAMPSHIRE
GU30 7BD**

Director 1 :

Name: **MARTIN ROBERT KENT**

Address: **RIDGEBOURNE FRONT STREET, EAST
GARSTON
HUNGERFORD
BERKSHIRE
RG17 7EU**

Date of Birth:

28/03/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STEFAN JAMES MAJA**

Address: **THATCH COTTAGE SCOTLAND
CORNER
BUCKLEBURY
READING
BERKSHIRE
RG7 6QD**

Date of Birth:

09/01/1951

Nationality:

British

Occupation:

MIS DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/10/2008

Name: **ABACUS ELECTRONICS HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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