



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS CHILDCARE LIMITED**

Company Number: **02927401**

Date of this return: **10/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **RUSHWIND GAULBY ROAD
KINGS NORTON
LEICESTER
ENGLAND
LE7 9BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE SIMONE**

Surname: **WAITE**

Former names:

Service Address: **RUSHWIND GAULBY ROAD
KINGS NORTON
LEICESTER
ENGLAND
LE7 9BA**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **FOX**

Former names:

Service Address: **ORCHARD HOUSE FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MAXWELL**

Surname: **WAITE**

Former names:

Service Address: **RUSHWIND
GAULBY LANE
KINGS NORTON
LEICESTERSHIRE
LE7 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **FORMER SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

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 10/05/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FOX**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JOHN MAXWELL WAITE**

Name: **JANE SIMONE WAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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