Companies House

AR01 (ef)

Annual Return

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X3M0027D

Company Name:	**ABACUS INTERNATIONAL LIMITED**
Company Number:	**02993165**
Date of this return:	**22/11/2014**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 CROSSBOROUGH GARDENS** **BASINGSTOKE** **HAMPSHIRE** **RG21 4LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **DAWSON**

Former names:

Service Address: **3 THYME CLOSE**
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XG

Company Director 1

Type: **Person**

Full forename(s): **MISS HAZEL**

Surname: **BENTLEY**

Former names:

Service Address: **21 GLASTONBURY CLOSE**
BASINGSTOKE
HAMPSHIRE
RG24 9EY

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

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTIAN CIRCUMSTANCES.

Class of shares	**C ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULRAS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Class of shares	**ORDINARY D**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2200**
		Total aggregate nominal value	**2200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL BENTLEY**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**
Name: **HAZEL BENTLEY**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **HAZEL BENTLEY**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **HAZEL BENTLEY**

Shareholding 5 : **1000 C ORDINARY shares held as at the date of this return**
Name: **JULIE DAWSON**

Shareholding 6 : **100 ORDINARY D shares held as at the date of this return**
Name: **JULIE DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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