



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS PROPERTY INVESTMENTS LIMITED**

Company Number: **03150224**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALLAN CAMPBELL DIARMID
CASTLE** *Address:* **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

Director 1 :

Name: **ALLAN CAMPBELL DIARMID
CASTLE** *Address:* **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

Date of Birth: **14/01/1946** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **PRUDENCE JANE CASTLE** *Address:* **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

Date of Birth: **07/06/1954** *Nationality:* **BRITISH** *Occupation:* **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 24/01/2009

Name: **PRUDENCE J. CASTLE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 24/01/2009

Name: **ALLAN C.D. CASTLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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