



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PRESENTATION SERVICES LTD**

Company Number: **03251434**

Date of this return: **18/09/2013**

SIC codes: **18129**

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

Situation of Registered Office: **127 WENSLEYDALE AVENUE
CLAYHALL
ILFORD
ESSEX
IG5 0ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 5 CRUSADER INDUSTRIAL ESTATE
167 HERMITAGE ROAD
LONDON
ENGLAND
N4 1LZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **RUBY**

Former names:

Service Address: **22A HIGH VIEW COURT
LOUGHTON
ESSEX
IG10 4QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM ROLAND**

Surname: **HUTTON**

Former names:

Service Address: **127 WENSLEYDALE AVENUE
CLAYHALL
ILFORD
ESSEX
IG5 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1950**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **WESLEY MAURICE**

Surname: **WEARS TAYLOR**

Former names:

Service Address: **FLAT 3 74 CECILE PARK**
 LONDON
 N8 9AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1951** *Nationality:* **BRITISH**
Occupation: **ENGRAVER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/09/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **WESLEY MAURICE WEARS-TAYLOR**

Shareholding 2 : **79 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ROLAND HUTTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RUBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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