



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCJ9Y9RZ**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **ABACUS LEARNING SYSTEMS LTD.**

*Company Number:* **03364561**

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### *Company Details*

*Period Ending:* **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABACUS HOUSE 15  
ACACIA PARK  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 7WH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANET EVELYN  
PRENDERGAST**

*Address:* **15 ACACIA PARK  
BISHOPS CLEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 7WH**

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### *Director 1 :*

*Name:* **GERARD AIDEN  
PRENDERGAST**

*Address:* **15 ACACIA PARK  
BISHOPS CLEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 7WH**

*Date of Birth:* **04/09/1948**    *Nationality:* **British**    *Occupation:* **CONSULTANT**

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### *Director 2 :*

*Name:* **JANET EVELYN  
PRENDERGAST**

*Address:* **15 ACACIA PARK  
BISHOPS CLEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 7WH**

*Date of Birth:* **03/09/1949**    *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009**

*Name:* **GERARD AIDEN PRENDERGAST**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 02/05/2009**

*Name:* **JANET EVELYN PRENDERGAST**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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