



Companies House
— for the record —

AR01 (ef)

Annual Return



X28B81OB

Received for filing in Electronic Format on the: **13/05/2013**

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

Company Number: **03364561**

Date of this return: **02/05/2013**

SIC codes: **63990**

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

Situation of Registered Office: **ABACUS HOUSE 15 ACACIA PARK
BISHOPS CLEEVE
CHELTENHAM
GLOUCESTERSHIRE
GL52 7WH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET EVELYN**

Surname: **PRENDERGAST**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR GERARD AIDEN**

Surname: **PRENDERGAST**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET EVELYN**

Surname: **PRENDERGAST**

Former names:

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

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

Date of Birth: **03/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GERARD AIDEN PRENDERGAST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET EVELYN PRENDERGAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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