



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2011**

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Company Name: **ABACUS AIR POWER LTD**

Company Number: **03436123**

Date of this return: **18/09/2011**

SIC codes: **5263**

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

Situation of Registered Office: **18 LAUDER CLOSE
SOUTHBOURNE
EMSWORTH
HAMPSHIRE
PO10 8PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **BANKS**

Former names:

Service Address: **18 LAUDER CLOSE
EMSWORTH
HAMPSHIRE
PO10 8PX**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD DOUGLAS**

Surname: **BANKS**

Former names:

Service Address: **18 LAUDER CLOSE
EMSWORTH
HAMPSHIRE
PO10 8PX**

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

Date of Birth: **16/08/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: RICHARD DOUGLAS BANKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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