



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/11/2014**

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*Company Name:* **ABACUS PC TRAINING LTD**

*Company Number:* **03452863**

*Date of this return:* **21/10/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **7 HOCOMBE ROAD  
SOUTHAMPTON**

## Single Alternative Inspection Location (SAIL)

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

C/O DAVID LAURIE  
7 HOCOMBE ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO53 5SL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARLINGTON ACCOUNTANTS LIMITED**

*Registered or  
principal address:* **7 HOCOMBE ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 5SL**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03419895**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IRENE SUSAN**

*Surname:*                            **MONTGOMERY**

*Former names:*

*Service Address:*                **ROSEVILLE  
EAST END STAR  
GLENROTHES  
FIFE  
KY7 6LQ**

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

*Date of Birth:*    **27/10/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRIVING INSTRUCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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:* **I. MONTGOMERY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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