



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS (NEWPORT) LTD**

Company Number: **03709336**

Date of this return: **08/02/2014**

SIC codes: **88910**

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

Situation of Registered Office: **38 ST. MARY'S STREET
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **HARRIS**

Former names:

Service Address: **24 OLD COPPICE, LYTH HILL
LYTH BANK
SHREWSBURY
ENGLAND
SY3 0BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1945** *Nationality:* **UK**
Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **STERLING SERVICES (SHREWSBURY) LTD**

*Registered or
principal address:* **38 ST. MARY'S STREET
NEWPORT
SHROPSHIRE
ENGLAND
TF10 7AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02938371**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 08/02/2014 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 : 49 ORDINARY shares held as at the date of this return
Name: JOYCE HARRIS

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: MICHAEL HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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