



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS (NEWPORT) LTD

*Company Number:* 03709336

*Date of this return:* 08/02/2015

*SIC codes:* 88910

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 38 ST. MARY'S STREET  
NEWPORT  
SHROPSHIRE  
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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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.