



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22K69OJ

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

*Company Number:* **03709337**

*Date of this return:* **08/02/2013**

*SIC codes:* **88910**

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

*Situation of Registered Office:* **THE GRANGE  
MAIN ROAD, KETLEY BANK  
TELFORD  
SHROPSHIRE  
TF2 0DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA JANE**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **THE GRANGE  
MAIN ROAD KETLEY BANK  
TELFORD  
SHROPSHIRE  
TF2 0DH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIMON PETER**

*Surname:*                            **HAWKINS**

*Former names:*

*Service Address:*                **THE GRANGE  
MAIN ROAD KETLEY BANK  
TELFORD  
SHROPSHIRE  
TF2 0DH**

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

*Date of Birth:*    **25/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## 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 08/02/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STERLING SERVICES (SHREWSBURY) LTD**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PETER HAWKINS**

### *Authorisation*

*Authenticated*

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

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