



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS DATA ENTRY LIMITED**

Company Number: **03715306**

Date of this return: **11/02/2012**

SIC codes: **63110**

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

Situation of Registered Office: **PENDRAGON HOUSE
65 LONDON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **MURPHY**

Former names:

Service Address: **20 CRECY GARDENS
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAWN LILLIAN**

Surname: **KENNEDY**

Former names:

Service Address: **20 CRECY GARDENS
REDBOURN
HERTFORDSHIRE
AL3 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **LAKEN**

Former names:

Service Address: **39 CHELSEA GARDENS
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **MURPHY**

Former names:

Service Address: **20 CRECY GARDENS
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : 1900 ORDINARY shares held as at the date of this return
3000 shares transferred on 2011-07-01

Name: DAWN LILLIAN KENNEDY

Shareholding 2 : 9100 ORDINARY shares held as at the date of this return
Name: ROBERT EDWARD MURPHY

Shareholding 3 : 9000 ORDINARY shares held as at the date of this return
Name: IAN LAKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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