



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **ABACUS WILTSHIRE LIMITED**

Company Number: **03819264**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANOR FARMHOUSE
CHURCH STREET, WEST
GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

Details of Officers of the Company

Company Secretary 1:

Name: **PRUDENCE JANE CASTLE**

Address: **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

Director 1 :

Name: **ALLAN CAMPBELL DIARMID
CASTLE**

Address: **MANOR FARM HOUSE
WEST GRIMSTEAD
SALISBURY
WILTSHIRE
SP5 3RE**

Date of Birth:

14/01/1946

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JOHN LANG MANGLES
DENHAM**

Address: **16 BROOK GREEN
LONDON
W6 7BL**

Date of Birth:

26/11/1929

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 04/08/2008

Name: **JOHN LANG MANGLES DENHAM**
Address: **16 BROOK GREEN**
LONDON
W6 7BL

Shareholding 2:

600 ORDINARY Shares held as at 04/08/2008

Name: **JOHN LANG MANGLES DENHAM**
Address: **16 BROOK GREEN**
LONDON
W6 7BL

Name: **MARY CATRIONA BALFOUR SYED**
Address: **16 BROOK GREEN**
LONDON
W6 7BL

Name: **DESIGNATED JOHN DENHAM 1999SETTLEMENT**
Address: **16 BROOK GREEN**
LONDON
W6 7BL

Shareholding 3: **75 ORDINARY Shares held as at 04/08/2008**

Name: **ALLAN CAMPBELL DIARMID CASTLE**
Address: **MANOR FARM HOUSE**
WEST GRIMSTEAD SALISBURY
WILTSHIRE
SP5 3RE

Shareholding 4:

75 ORDINARY Shares held as at 04/08/2008

Name:

PRUDENCE JANE CASTLE

Address:

**MANOR FARM HOUSE
WEST GRIMSTEAD SALISBURY
WILTSHIRE
SP5 3RE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**