



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **ABACUS PLAY EQUIPMENT LIMITED**

Company Number: **03882381**

Date of this return: **24/11/2009**

SIC codes: **3663**

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

Situation of Registered Office: **124 HIGH STREET
MIDSOMER NORTON
RADSTOCK
UNITED KINGDOM
BA3 2DA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MALCOLM STUART**

Surname: **ALLEN**

Former names:

Service Address: **BLIND STILE COTTAGE
EAST PENNARD
SHEPTON MALLET
SOMERSET
BA4 6TY**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM STUART**

Surname: **ALLEN**

Former names:

Service Address: **BLIND STILE COTTAGE
EAST PENNARD
SHEPTON MALLET
SOMERSET
BA4 6TY**

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

Date of Birth: **05/12/1944** *Nationality:* **BRITISH**

Occupation: **BANKING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN ELLEN**
Surname: **ALLEN**
Former names:
Service Address: **BLIND STILE COTTAGE**
 EAST PENNARD
 SOMERSET
 BA4 6TY

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

Date of Birth: **11/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KATHERINE JOAN**
Surname: **DIMAMBRO**
Former names:
Service Address: **7 SOUTH FIELDS**
 GLASTONBURY
 SOMERSET
 BA6 8DW

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD MICHAEL BRIAN**
Surname: **DIMAMBRO**
Former names:
Service Address: **7 SOUTHFIELDS**
 GLASTONBURY
 SOMERSET
 BA6 8DW

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

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL PLASTIC**
 FABRICATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY B Shares held as at 24/11/2009

Name:

R DIMAMBRO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2009

Name:

MALCOLM STUART ALLEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/11/2009

Name:

RICHARD MICHAEL BRIAN DIMAMBRO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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