AR01 (ef)

Annual Return

Company Name:	**ABACUS EXPRESS LIMITED**
Company Number:	**03885308**
Date of this return:	**29/11/2012**
SIC codes:	**49410**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**114 BURLEY ROAD** **LEEDS** **WEST YORKSHIRE** **LS3 1JP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MICHELLE**

Surname: **GILLIGAN**

Former names:

Service Address: **6 CARR HILL DRIVE**
CALVERLEY
PUDSEY
WEST YORKSHIRE
LS28 5QA

Company Director 1

Type: **Person**

Full forename(s): **JANE**

Surname: **DALLY**

Former names:

Service Address: **22 BARK LANE**
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0RB

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

Date of Birth: **21/03/1956**   *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares   ORDINARY A   *Number allotted*   **20**

Aggregate nominal value   **20**

Currency   GBP

Amount paid per share   **1**

Amount unpaid per share   **0**

Prescribed particulars

THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY

Class of shares   ORDINARY B   *Number allotted*   **5**

Aggregate nominal value   **5**

Currency   GBP

Amount paid per share   **1**

Amount unpaid per share   **0**

Prescribed particulars

THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency   GBP   *Total number of shares*   **25**

Total aggregate nominal value   **25**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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   **: 20 ORDINARY A shares held as at the date of this return**

Name: **JANE DALLY**

Shareholding 2   **: 5 ORDINARY B shares held as at the date of this return**

Name: **JANE DALLY**

Authorisation