



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS EXPRESS LIMITED**

*Company Number:* **03885308**

*Date of this return:* **29/11/2013**

*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**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **DALLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1991**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **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*

*Authenticated*

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

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