



Companies House
— for the record —

AR01 (ef)

Annual Return



XNNYPRBW

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Company Name: **ABACUS EXPRESS LIMITED**

Company Number: **03885308**

Date of this return: **29/11/2010**

SIC codes: **6024**

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	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS OF ORDINARY SHARES. ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 : **25 ORDINARY shares held as at 2010-11-29**
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.