



Companies House

**AR01** (ef)

**Annual Return**



X4YCFGHT

Received for filing in Electronic Format on the: **11/01/2016**

---

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

*Company Number:* **03885308**

*Date of this return:* **29/11/2015**

*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 Director* 1

Type: **Person**

Full forename(s): JANE

Surname: DALLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1956

Nationality: BRITISH

Occupation: JOINT MANAGING DIRECTOR

---

*Company Director* 2

Type: **Person**

Full forename(s): MR MATTHEW

Surname: HOLLINGWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/04/1991

Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<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>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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:* **MATTHEW HOLLINGWORTH**

## *Authorisation*

*Authenticated*

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

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