

# **AR01** (ef)

#### **Annual Return**



X2YZ9

Received for filing in Electronic Format on the:

06/01/2014

Company Name:

ABACUS SAREV LTD

Company Number:

03893370

Date of this return:

13/12/2013

SIC codes:

63110

Company Type:

Private company limited by shares

38 NEW ODIHAM ROAD

Situation of Registered

ALTON

Office:

HAMPSHIRE

**GU34 1QG** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEVEN GUY

Surname: ADDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 11/10/1969 Nationality: BRITISH

Occupation: SOFTWARE CONSULTANTS

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN GUY ADDERSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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