



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS SAREV LTD**

Company Number: **03893370**

Date of this return: **13/12/2009**

SIC codes: **7450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **38 NEW ODIHAM ROAD
ALTON
HAMPSHIRE
GU34 1QG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **ADDERSON**

Former names:

Service Address: **38 NEW ODIHAM ROAD
ALTON
HAMPSHIRE
GU34 1QG**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN GUY**

Surname: **ADDERSON**

Former names:

Service Address: **6 LOWLANDS
HATFIELD
HERTFORDSHIRE
AL9 5DY**

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

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

Occupation: **SOFTWARE CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

1 ORDINARY Shares held as at 13/12/2009

Name: **STEVEN GUY ADDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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