

AR01 (ef)

Annual Return



X31N8PZ5

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Company Name: ABACUS CASH REGISTERS LIMITED

Company Number: 03900262

Date of this return: **29/12/2013**

SIC codes: **33190**

47990

Company Type: Private company limited by shares

Situation of Registered

Office:

THE RIDING SCHOOL HOUSE

BULLS LANE WISHAW SUTTON COLDFIELD

WEST MIDLANDS

B76 9QW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MICHAEL PAUL

Surname: PEARCE

Former names:

Service Address: 5 MOSSDALE

WILNECOTE TAMWORTH

STAFFORDSHIRE

B77 4PJ

Country/State Usually Resident: ENGLAND

Date of Birth: 15/08/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share	100
		Amount unpaid per share	0
Prescribed partic	culars		

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2012-04-06

Name: JUNE TERESA PEARCE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL PAUL PEARCE

Authorisation

Authenticated

PER TABLE A

This form was authorised by one of the following:

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