



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ADVENTURE LIMITED**

Company Number: **03980707**

Date of this return: **26/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O SAINT & CO
4 MASON COURT
GILLAN WAY PENRITH 40 BUSINESS PARK
PENRITH
CUMBRIA
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GILLIAN**

Surname: **HALSTEAD**

Former names:

Service Address: **SANARIMA
BOLTON ROAD, ANDERTON
CHORLEY
LANCASHIRE
PR6 9HN**

Company Director **1**

Type: **Person**
Full forename(s): **DR GILLIAN**

Surname: **HALSTEAD**

Former names:

Service Address: **SANARIMA
BOLTON ROAD, ANDERTON
CHORLEY
LANCASHIRE
PR6 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **KENNEDY**

Former names:

Service Address: **SANARIMA
BOLTON ROAD, ANDERTON
CHORLEY
LANCASHIRE
PR6 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 2011-04-26
Name: JOHN KENNEDY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-26
Name: GILLIAN HALSTEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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