



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2012**

X1CDUVXD

Company Name: **ABACUS ADVENTURE LIMITED**

Company Number: **03980707**

Date of this return: **26/04/2012**

SIC codes: **82990**

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
CA11 9GR**

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 26/04/2012 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: **JOHN KENNEDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.