



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2012**

Company Name: **ABACUS INSTRUMENTS LIMITED**

Company Number: **04025137**

Date of this return: **03/07/2012**

SIC codes: **32500**

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

Situation of Registered Office: **UNIT 13A OLD BRIDGE WAY
SHEFFORD
BEDFORDSHIRE
SG17 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH ZOE**

Surname: **JONES**

Former names:

Service Address: **297A THE ROUND DRIVE
AVOCA BEACH
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2251**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **BRATT**

Former names:

Service Address: **17 ASTWOOD DRIVE
FLITWICK
BEDFORDSHIRE
MK45 1EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **GARETH SHAUN**

Surname: **JONES**

Former names:

Service Address: **297A THE ROUND DRIVE
AVOCA BEACH
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2251**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/03/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **HANNAH ZOE**

Surname: **JONES**

Former names:

Service Address: **297A THE ROUND DRIVE**
 SYDNEY
 NEW SOUTH WALES
 AUSTRALIA
 2251

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **13/04/1967** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR (OFFICE)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **GARETH SHAUN JONES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CLIVE BRATT**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **HANNAH ZOE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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