



Companies House

**AR01** (ef)

**Annual Return**



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**X3BOBQ23**

*Company Name:* **ABACUS INSTRUMENTS LIMITED**

*Company Number:* **04025137**

*Date of this return:* **03/07/2014**

*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):* **MRS HANNAH ZOE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **27 STATION ROAD EAST  
FOUNTAINDALE  
NEW SOUTH WALES  
AUSTRALIA**

*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:* **27 STATION ROAD EAST  
FOUNTAINDALE  
NEW SOUTH WALES  
AUSTRALIA**

*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:*                **27 STATION ROAD EAST  
FOUNTAINDALE  
NEW SOUTH WALES  
AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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.