



Companies House

**AR01** (ef)

**Annual Return**



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**X49SQVBD**

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

*Company Number:* **04025137**

*Date of this return:* **18/06/2015**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **16 SAND LANE BUSINESS PARK  
SAND LANE  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 2DQ**

**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):*                **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*    **2**

*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 18/06/2015 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* : **320 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH SHAUN JONES**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-12-15**  
*Name:* **CLIVE BRATT**

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

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM HEDLEY**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA PRESTON**

*Shareholding 6* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **RITCHIE EAGLETON**

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN SAYADIAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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