



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **ABACUS INTERACTIVE MEDIA LIMITED**

Company Number: **04139220**

Date of this return: **11/01/2010**

SIC codes: **7440**

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

Situation of Registered Office: **C2 KINGFISHER HOUSE, KINGSWAY
NORTH, TEAM VALLEY TRADING
ESTATE, GATESHEAD
TYNE & WEAR
NE11 0JQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **FREDERICK CLARE**

Surname: **PINKNEY**

Former names:

Service Address: **5 CARLTON CRESCENT
EAST HERRINGTON
TYNE & WEAR
SR3 3PJ**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **PINKNEY**

Former names:

Service Address: **2 HERRINGTON HALL COTTAGE
MIDDLE HERRINGTON
TYNE & WEAR
SR3 3TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS, AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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 11/01/2010

Name: **KENNETH PINKNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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