Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/02/2016**

X4ZY45FF

Company Name:	**ABACUS INTERACTIVE MEDIA LIMITED**
Company Number:	**04139220**
Date of this return:	**09/01/2016**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O STOKOE RODGER** **15 BANKSIDE, THE WATERMARK** **GATESHEAD** **TYNE AND WEAR** **NE11 9SY**

Officers of the company

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: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **KENNETH PINKNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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