



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abacus Of Henley Limited**

Company Number: **04259696**

Date of this return: **26/07/2013**

SIC codes: **47530**

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

Situation of Registered Office: **51-53 HOBS MOAT ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **KENTISH**

Former names: **LIDDLE**

Service Address: **51-53 HOBS MOAT ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 8JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **KENTISH**

Former names:

Service Address: **51-53 HOBS MOAT ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8JJ**

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

Date of Birth: **24/12/1963** *Nationality:* **BRITISH**

Occupation: **KITCHEN RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	496.029703
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHAREHOLDERS HAVE FULL VOTING RIGHTS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNLESS OTHERWISE AGREED BY THE 'A' SHAREHOLDERS, THE 'B' SHAREHOLDERS HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2013 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 : 1 ORDINARY 'B' shares held as at the date of this return
Name: JOANNE KENTISH

Shareholding 2 : 101 ORDINARY 'A' shares held as at the date of this return
Name: MICHAEL ANDREW KENTISH

Authorisation

Authenticated

This form was authorised by one of the following:

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