



Companies House
— for the record —

AR01 (ef)

Annual Return



X20C7575

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Company Name: **ABACUS DIRECT LIMITED**

Company Number: **04331572**

Date of this return: **29/11/2012**

SIC codes: **46740**

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

Situation of Registered Office: **ABACUS HOUSE JUBILEE COURT
COPGROVE
HARROGATE
NORTH YORKSHIRE
HG3 3TB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **BRADBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **PATTISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTING SHARES PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AT DISCRETION OF A ORDINARY SHAREHODERS FULLY PARTICIPATING IN DISTRIBUTION OF CAPITAL

Class of shares	C ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	169.89
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTING SHARES PARTICIPATION IN DISTRIBUTION OF DIVIDENDS AT DISCRETION OF A ORDINARY SHAREHOLDERS FULL PARTICIATION IN DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1057
		<i>Total aggregate nominal value</i>	1057

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL BRADBURY**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**
Name: **IAN DAVID PATTISON**

Shareholding 3 : **12 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN BRADBURY**

Shareholding 4 : **11 B ORDINARY shares held as at the date of this return**
Name: **IAN PATTISON**

Shareholding 5 : **17 C ORDINARY shares held as at the date of this return**
Name: **ROBERT WEIR**

Shareholding 6 : **17 C ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROGERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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