



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MMKBFE

Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **ABACUS DIRECT LIMITED**

Company Number: **04331572**

Date of this return: **29/11/2013**

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>	17
		<i>Aggregate nominal value</i>	17
<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 PARTICIPATION IN DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1040
		<i>Total aggregate nominal value</i>	1040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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

<i>Shareholding 1</i>	: 0 A ORDINARY shares held as at the date of this return 500 shares transferred on 2013-06-04
<i>Name:</i>	STEPHEN PAUL BRADBURY
<i>Shareholding 2</i>	: 0 A ORDINARY shares held as at the date of this return 500 shares transferred on 2013-06-04
<i>Name:</i>	IAN DAVID PATTISON
<i>Shareholding 3</i>	: 0 B ORDINARY shares held as at the date of this return 12 shares transferred on 2013-06-04
<i>Name:</i>	STEPHEN BRADBURY
<i>Shareholding 4</i>	: 0 B ORDINARY shares held as at the date of this return 11 shares transferred on 2013-06-04
<i>Name:</i>	IAN PATTISON
<i>Shareholding 5</i>	: 0 C ORDINARY shares held as at the date of this return 17 shares transferred on 2013-06-04
<i>Name:</i>	ROBERT WEIR
<i>Shareholding 6</i>	: 0 C ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW ROGERSON
<i>Shareholding 7</i>	: 1000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ABACUS DIRECT MANUFACTURING GROUP LIMITED
<i>Shareholding 8</i>	: 23 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ABACUS DIRECT MANUFACTURING GROUP LIMITED
<i>Shareholding 9</i>	: 17 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ABACUS DIRECT MANUFACTURING GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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