



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2011**

X5B0GSQB

Company Name: **ABACUS CATERING SOLUTIONS LIMITED**

Company Number: **04365859**

Date of this return: **04/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **14 DEAN CLOSE
LEASINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 8NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **WENMAN**

Former names:

Service Address: **14 DEAN CLOSE
LEASINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 8NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **WENMAN**

Former names:

Service Address: **14 DEAN CLOSE**
 LEASINGHAM
 SLEAFORD
 LINCOLNSHIRE
 NG34 8NW

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

Date of Birth: **12/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 2011-02-04
Name: JENNIFER MARY WENMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04
Name: GEOFFREY WENMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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