



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2016**

**X521ZUDC**

*Company Name:* **ABACUS CATERING SOLUTIONS LIMITED**

*Company Number:* **04365859**

*Date of this return:* **04/02/2016**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **LLYS U COED FORRESTRY ROAD  
LLANFERRES  
MOLD  
FLINTSHIRE  
CH7 5SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **PULLEN**

*Former names:* **HENDERSON**

*Service Address:* **UNIT 3 BIRCH HOUSE BUSINESS CENTRE HEN LON PARCWR  
RUTHIN  
DENBIGHSHIRE  
UNITED KINGDOM  
LL15 1NA**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID HARRY FREDRICK**

*Surname:*                           **PULLEN**

*Former names:*

*Service Address:*                **UNIT 3 BIRCH HOUSE BUSINESS CENTRE HEN LON PARCWR  
RUTHIN  
DENBIGHSHIRE  
UNITED KINGDOM  
LL15 1NA**

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

*Date of Birth:*    **\*\*/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEMPERATURE MONITORING**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PULLEN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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