



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMRBYJHJ

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*Company Name:* **ABACUS COMPANY FORMATION AGENTS LIMITED**

*Company Number:* **04406402**

*Date of this return:* **28/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **5 HALIFAX RISE  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7NJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTIAN PETER**

*Surname:* **LONG**

*Former names:*

*Service Address:* **5 HALIFAX RISE  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7NJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTIAN PETER**

*Surname:* **LONG**

*Former names:*

*Service Address:* **5 HALIFAX RISE  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7NJ**

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

*Date of Birth:* **17/09/1970**

*Nationality:* **OTHER**

*Occupation:* **BOOKKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY A PROXY, A PROXY NEED NOT BE A MEMBER OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 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 28/03/2010**

*Name:* **CHRISTIAN PETER LONG**

*Address:*

## *Authorisation*

*Authenticated*

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

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