Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/08/2010**

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Company Name:	**ABACUS (CENTRAL) LIMITED**
Company Number:	**04479303**
Date of this return:	**05/07/2010**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MERIDIAN 4 COPTHALL HOUSE STATION SQUARE COVENTRY ENGLAND CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **LISTER**

Former names:

Service Address: **83 MAIN STREET**
ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4BE

Company Director 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **LISTER**

Former names:

Service Address: **83 MAIN STREET**
ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4BE

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

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 2010-07-05**

Name: **FIONA LISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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