



Companies House
— for the record —

363a_(ef)

Annual Return



XPGL52VP

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **ABACI LIMITED**

Company Number: **04522662**

Company Details

Period Ending: **30/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARTERHOUSE 3
BEACONSFIELD ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 1YE**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN MEADS**

Address: **APPLEGARTH CHURCH LANE
HENBURY
BRISTOL
BS10 7QG**

Director 1 :

Name: **ADRIAN MEADS**

Address: **7 BUTLER CLOSE
CREWS HOLE ROAD
BRISTOL
AVON
BS5 8AW**

Date of Birth:

06/01/1948

Nationality:

British

Occupation:

FINANCIAL ADVISER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/08/2008
50 DISPOSED OF IN PERIOD ON 01/05/2006**

Name:

ANDREW MORGAN

Address:

**41 SHAFTESBURY ROAD
WESTON SUPER MARE
SOMERSET
BS23 2YB**

Shareholding 2:

100 ORDINARY Shares held as at 30/08/2008

Name:

ADRIAN MEADS

Address:

**7 BUTLERS CLOSE
CREWS HOLE ROAD
BRISTOL
UNITED KINGDOM
BS5 8AW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**