



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACI LIMITED**

Company Number: **04522662**

Date of this return: **30/08/2011**

SIC codes: **6713**

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

Situation of Registered Office: **CHARTERHOUSE
3 BEACONSFIELD ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS23 1YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **MEADS**

Former names:

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

Company Director ***1***

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

Surname: **MEADS**

Former names:

Service Address: **18 OAKLEAZE ROAD
THORNBURY
SOUTH GLOUCESTERSHIRE
BS35 2LL**

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

Date of Birth: **06/01/1948** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : 100 ORDINARY shares held as at 2011-08-30
Name: ADRIAN MEADS

Authorisation

Authenticated

This form was authorised by one of the following:

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