



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACI LIMITED**

Company Number: **04522662**

Date of this return: **30/08/2012**

SIC codes: **66190**

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

Situation of Registered Office: **CHARTERHOUSE 3 BEACONSFIELD ROAD
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
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
UNITED KINGDOM
BS10 7QG**

Company Director **1**

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

Surname: **MEADS**

Former names:

Service Address: **18 OAKLEAZE ROAD**
 THORNBURY
 SOUTH GLOUCESTERSHIRE
 UNITED KINGDOM
 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 30/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
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.