



Companies House

**AR01** (ef)

**Annual Return**



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**X3JYWLCR**

*Company Name:* **Abacus EPOS UK Limited**

*Company Number:* **04563604**

*Date of this return:* **15/10/2014**

*SIC codes:* **95110**

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

*Situation of Registered Office:* **5 LOYAL PARADE MILL RISE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5GG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY TERESA**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **34 GREEN RIDGE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5LL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES JOHN**

*Surname:*                            **HOPKINS**

*Former names:*

*Service Address:*                **34 GREEN RIDGE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES ENGINEER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARY TERESA**

*Surname:*                                **HOPKINS**

*Former names:*

*Service Address:*                    **34 GREEN RIDGE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTS ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>39</b>
		<i>Aggregate nominal value</i>	<b>39</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES OF THE COMPANY DO NOT CARRY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>139</b>
		<i>Total aggregate nominal value</i>	<b>139</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : 25 ORDINARY B shares held as at the date of this return  
*Name:* STEVE COLLINS

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* JAMES JOHN HOPKINS

*Shareholding 3* : 51 ORDINARY shares held as at the date of this return

*Name:* MARY TERESA HOPKINS

*Shareholding 4* : 14 ORDINARY B shares held as at the date of this return

*Name:* DAN PELLING

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### *Authorisation*

*Authenticated*

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

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