Companies House

AR01 (ef)

Annual Return

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Company Name:	**Abacus EPOS UK Limited**
Company Number:	**04563604**
Date of this return:	**15/10/2015**
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: ****/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: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	ORDINARY B	*Number allotted*	39
		Aggregate nominal value	39
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	139
		Total aggregate nominal value	139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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: **SAMUEL HOPKINS**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
14 shares transferred on 2015-07-31
Name: **DAN PELLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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