



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF01XHD4

Received for filing in Electronic Format on the: **09/02/2010**

*Company Name:* **ABACUS DIRECT (NORTH WEST) LIMITED**

*Company Number:* **04576023**

*Date of this return:* **29/10/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **26A WARRINGTON ROAD  
GLAZEBURY  
WARRINGTON  
WA3 5NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ANNA VICTORIA**

*Surname:* **HARDMAN**

*Former names:*

*Service Address:* **26A WARRINGTON ROAD  
GLAZEbury  
WARRINGTON  
CHESHIRE  
WA3 5NW**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROBIN**  
*Surname:* **HARDMAN**  
*Former names:*  
*Service Address:* **26A WARRINGTON ROAD  
GLAZEbury  
WARRINGTON  
CHESHIRE  
WA3 5NW**

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

*Date of Birth:* **21/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **DRIVER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1</b>		

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

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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*

**1 ORDINARY C Shares held as at 29/10/2009**

*Name:* **R HARDMAN**

*Address:*

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*Shareholding : 2*

**100 ORDINARY A Shares held as at 29/10/2009**

*Name:* **C R HARDMAN**

*Address:*

*Shareholding* : 3

**1 ORDINARY B Shares held as at 29/10/2009**

*Name:* **A V HARDMAN**

*Address:*

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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.