



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS RESERVATIONS LIMITED**

Company Number: **04585744**

Date of this return: **08/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **28 ALEXANDRA TERRACE
EXMOUTH
DEVON
EX8 1BD**

Officers of the company

Company Secretary 1

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

Surname: **ASHFORD**

Former names:

Service Address: **ROSE COTTAGE FROGMORE ROAD
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
EX9 7BB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **ROSE COTTAGE FROGMORE ROAD
EAST BUDLEIGH
BUDLEIGH SALTERTON
DEVON
EX9 7BB**

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

Date of Birth: **15/09/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND 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 08/11/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAMS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ASHFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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