Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/11/2010**

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Company Name:	**ABACUS RESERVATIONS LIMITED**
Company Number:	**04585744**
Date of this return:	**08/11/2010**
SIC codes:	**7487**
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 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : **51 ORDINARY shares held as at 2010-11-08**
Name: **IAN WILLIAMS**

Shareholding 2 : **49 ORDINARY shares held as at 2010-11-08**
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.