



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2013**

X232F5BD

Company Name: **ABACUS EVENT SOLUTIONS LIMITED**

Company Number: **04613356**

Date of this return: **10/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **ALBERT HOUSE 3 MONKBRIDGE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS6 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **LANGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARRISON**

Former names:

Service Address: **7 EDGE CLIFF VILLAS
BRIDLINGTON
E YORKSHIRE
YO15 2JL**

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

Date of Birth: **19/07/1921** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **LANGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1982**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **C W LANGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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