



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS SWIM SCHOOL LIMITED**

Company Number: **04696981**

Date of this return: **13/03/2013**

SIC codes: **93199**

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

Situation of Registered Office: **SANDERS GATE CHURCHFIELDS
STONESFIELD
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 8PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUSIE MARGARET REDFORD**

Surname: **STILE**

Former names:

Service Address: **MAYFLY COTTAGE
CUXHAM
OXFORDSHIRE
OX49 5NF**

Company Director 1

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **KATE WALKER**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **KATE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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