



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: **13/03/2011**

SIC codes: **9262**

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

Situation of Registered Office: **19 BANBURY ROAD
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1AQ**

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: **28 WALNUT CLOSE
WITNEY
OXFORDSHIRE
OX28 5XH**

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 13/03/2011 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 A shares held as at 2011-03-13
Name: KATE WALKER

Shareholding 2 : 1 ORDINARY C shares held as at 2011-03-13
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.