



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS ELECTRICS LIMITED**

*Company Number:* **04700198**

*Date of this return:* **18/03/2014**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **COMMUNICATION HOUSE VICTORIA AVENUE  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3HX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): CATHERINE GERMAINE

Surname: PLUNKETT

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): CATHERINE GERMAINE

Surname: PLUNKETT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 25/07/1947                      Nationality: BRITISH  
Occupation: DESIGNER

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP CHARLES**

*Surname:*                           **PLUNKETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/12/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **ELECTRONIC ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 shares held as at the date of this return**  
*Name:* **PHILIP CHARLES PLUNKETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE GERMAINE PLUNKETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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