



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

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Company Name: **ABACUS ELECTRICS LIMITED**

Company Number: **04700198**

Date of this return: **18/03/2015**

SIC codes: **26511**

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

Situation of Registered Office: **COMMUNICATION HOUSE VICTORIA AVENUE
CAMBERLEY
SURREY
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

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**

Statement of Capital (Share Capital)

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

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>	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 18/03/2015 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.