



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **ABACUS RENTAL SERVICES LIMITED**

Company Number: **04724014**

Date of this return: **04/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 CLEVELAND DRIVE
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
CH66 4XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GENERAL MANAGER CAROLINE**

Surname: **BRESSON**

Former names:

Service Address: **THE FLAT 43 CHURCH STREET
TWICKENHAM
LONDON
UNITED KINGDOM
TW1 3NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RICHARD THOMAS**

Surname: **SOPER**

Former names:

Service Address: **1 CLEVELAND DRIVE
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
CH66 4XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BRESSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JOAN SOPER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **RICHARD SOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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