Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2015**

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Company Name:	**Abacus Cars Limited**
Company Number:	**04800864**
Date of this return:	**17/06/2015**
SIC codes:	**49320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**59 SHERWOOD DRIVE** **WHITSTABLE** **KENT** **UNITED KINGDOM** **CT5 4PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TERENCE FREDERICK**

Surname: **HAWKINS**

Former names:

Service Address: **58 STATION ROAD**
HERNE BAY
KENT
UNITED KINGDOM
CT6 5QH

Company Director 1

Type: **Person**

Full forename(s): **RAYMOND FREDERICK**

Surname: **HAWKINS**

Former names:

Service Address: **59 SHERWOOD DRIVE**
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4PH

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

Date of Birth: **21/08/1943** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE FREDERICK**

Surname: **HAWKINS**

Former names:

Service Address: **58 STATION ROAD**
HERNE BAY
KENT
UNITED KINGDOM
CT6 5QH

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

Date of Birth: **03/06/1968** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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: **RAYMOND FREDERICK HAWKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE FREDERICK HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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