



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFVBFS4

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **ABACUS PROJECTS UK LIMITED**

Company Number: **04980338**

Date of this return: **01/12/2009**

SIC codes: **7414**
7487

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

Situation of Registered Office: **ST ANNES
POUNDFIELD ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ST ANNES POUNDFIELD ROAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 2BG**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE**

Surname: **GREEN**

Former names:

Service Address: **ST ANNES
POUNDFIELD ROAD
CROWBOROUGH
EAST SUSSEX
TN6 2BG**

Company Director *1*

Type: **Person**
Full forename(s): **DAVID WILLIAM**
Surname: **GREEN**
Former names:
Service Address: **ST ANNES**
 POUNDFIELD ROAD
 CROWBOROUGH
 EAST SUSSEX
 TN6 2BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) ONE VOTE PER SHARE (B) RIGHT TO DIVIDEND AND PARTICIPATION IN DRISTRIBUTIONS (C) RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP (D) NO RIGHTS OF REDEMPTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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 Shares held as at 01/12/2009

Name: **DAVID WILLIAM GREEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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