

AR01 (ef)

Annual Return



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Company Name: A-B-A-C-U-S CALL CENTRE LIMITED

Company Number: 04988231

Date of this return: 31/03/2016

SIC codes: 82200

Company Type: Private company limited by shares

Situation of Registered

Office:

3A BLUE SKY WAY MONKTON BUSINESS PARK SOUTH

TYNE & WEAR

HEBBURN

UNITED KINGDOM

NE31 2EQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN

Surname: JACKSON

Former names:

Service Address: 39 HIGHSIDE DRIVE

HUMBLEDON HILL

SUNDERLAND TYNE & WEAR

UNITED KINGDOM

SR3 1UL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1961 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
ORDINARY VOTIN	NG SHARE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: A B A C U S GROUP OF COMPANIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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