



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PRECISION ENGINEERING LIMITED**

Company Number: **05093387**

Date of this return: **05/04/2013**

SIC codes: **25620**

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

Situation of Registered Office: **C/O EJ MORRIS & CO BROAD OAK HAND LANE
HEATH HILL
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8RP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRYANT HOWARD**

Surname: **O'CONNOR**

Former names:

Service Address: **ATLANTA
COMBER GROVE KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6EN**

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

Date of Birth: **07/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON-REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **0 ORDINARY shares held as at the date of this return**

5000 shares transferred on 2013-01-15

5000 shares transferred on 2013-01-15

Name: **BRYANT HOWARD O'CONNOR**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **STEPHEN GREGORY O'CONNOR**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**

Name: **DEBBIE JAYNE MILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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