



Companies House

**AR01** (ef)

**Annual Return**



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**X35MDGSJ**

*Company Name:* **ABACUS PRECISION ENGINEERING LIMITED**

*Company Number:* **05093387**

*Date of this return:* **05/04/2014**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBBIE JAYNE**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **44 HOLCROFT ROAD  
KINGSWINFORD  
WEST MIDLANDS  
ENGLAND  
DY6 0HP**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY**

*Surname:*                                **MILLARD**

*Former names:*

*Service Address:*                    **44 HOLCROFT ROAD**  
    **KINGSWINFORD**  
    **WEST MIDLANDS**  
    **ENGLAND**  
    **DY6 0HP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/03/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 2014-03-20**

*Name:* **STEPHEN GREGORY O'CONNOR**

*Shareholding 2* : **10000 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.