



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS PRECISION ENGINEERING LIMITED**

Company Number: **05093387**

Date of this return: **05/04/2016**

SIC codes: **25620**

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

Situation of Registered Office: **44 HOLCROFT ROAD
WALL HEATH
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 0HP**

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**

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: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 05/04/2016 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 : **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.