Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABACUS PRECISION ENGINEERING LIMITED**
Company Number:	**05093387**
Date of this return:	**05/04/2015**
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** **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

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)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTACES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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.