



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS VOUCHER SOLUTIONS LIMITED**

Company Number: **05148520**

Date of this return: **08/06/2012**

SIC codes: **69203**

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

Situation of Registered Office: **25 STRAWBERRY HILL ROAD
TWICKENHAM
TW1 4PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CAROLINE**

Surname: **RENTOUL**

Former names:

Service Address: **25 STRAWBERRY HILL ROAD
TWICKENHAM
TW1 4PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MERVYN**

Surname: **RENTOUL**

Former names:

Service Address: **25 STRAWBERRY HILL ROAD
TWICKENHAM
MIDDLESEX
TW1 4PZ**

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

Date of Birth: **10/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY CAROLINE**

Surname: **RENTOUL**

Former names:

Service Address: **25 STRAWBERRY HILL ROAD
TWICKENHAM
TW1 4PZ**

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

Date of Birth: **29/03/1939** *Nationality:* **BRITISH**
Occupation: **AMANUENSIS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY MERVYN RENTOUL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARY CAROLINE RENTOUL

Authorisation

Authenticated

This form was authorised by one of the following:

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