



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: **08/06/2010**

SIC codes: **7221**

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): **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
<i>Prescribed particulars</i>	(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 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 08/06/2010

Name: **ANTHONY MERVYN RENTOUL**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 08/06/2010

Name: **MARY CAROLINE RENTOUL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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