Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABACUS CONTRACTS (ACL) LIMITED**
Company Number:	**05169385**
Date of this return:	**02/07/2015**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 ST CHARLES ROAD BRENTWOOD ESSEX CM14 4TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **SARGENT**

Former names:

Service Address: **22 CHASE CROSS ROAD**
ROMFORD
ESSEX
RM5 3PR

Company Director *1*

Type: **Person**

Full forename(s): NEIL

Surname: SARGENT

Former names:

Service Address: 2 ST CHARLES ROAD
BRENTWOOD
ESSEX
CM14 4TS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1962 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA SARGENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL SARGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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