



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS LOGISTICS LTD**

*Company Number:* **05176062**

*Date of this return:* **09/07/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **ABACUS HOUSE FIRST AVENUE  
MILLBROOK  
SOUTHAMPTON  
HAMSPHIRE  
GREAT BRITAIN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **CARR**

*Former names:*

*Service Address:* **62 BRACKLEY WAY  
TOTTEN  
HAMPSHIRE  
SO40 3HS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN**

*Surname:*                                **CARR**

*Former names:*

*Service Address:*                        **311 VIGO ROAD  
ANDOVER  
SP10 1LD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **27/05/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRIVER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JAMES**

*Surname:*                           **CARR**

*Former names:*

*Service Address:*                **62 BRACKLEY WAY  
TOTTON  
HAMPSHIRE  
SO40 3HS**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **26/11/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **HAULAGE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL**

*Surname:*                      **JOHN CARR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/09/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*     **TRANSPORT MANAGER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>7</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>7</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN CARR**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CARR**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* PAUL JOHN CARR

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return

*Name:* PETER JAMES CARR

*Shareholding 5* : 1 PREFERENCE shares held as at the date of this return

*Name:* PETER JAMES CARR

*Shareholding 6* : 1 PREFERENCE shares held as at the date of this return

*Name:* PAUL JOHN CARR

*Shareholding 7* : 1 PREFERENCE shares held as at the date of this return

*Name:* MATILD CARR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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