



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS LOGISTICS LTD**

Company Number: **05176062**

Date of this return: **09/07/2014**

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
TOTTON
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: **ABACUS HOUSE FIRST AVENUE
MILLBROOK
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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