Companies House
for the record

AR01 (ef)

Annual Return

XFLXIWJR

Received for filing in Electronic Format on the: **09/08/2011**

Company Name:	**ABACUS 460 LIMITED**
Company Number:	**05200128**
Date of this return:	**09/08/2011**
SIC codes:	**7412**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 BLUE SKY WAY** **MONKTON BUSINESS PARK SOUTH** **HEBBURN** **TYNE AND WEAR** **ENGLAND** **NE31 2EQ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**SANDRA CATHERINE**
Surname:	**GONNELLA**
Former names:	
Service Address:	**7 BURNBRAE ROAD** **SHOTTS** **LANARKSHIRE** **ML7 5ED**

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **GONNELLA**

Former names:

Service Address: **7 BURNBRAE ROAD**
SHOTTS
LANARKSHIRE
ML7 5ED

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : **1 ORDINARY shares held as at 2011-08-09**

Name: **JOHN GONNELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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