



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS 460 LIMITED**

Company Number: **05200128**

Date of this return: **09/08/2012**

SIC codes: **69201**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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: **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.