



Companies House
— for the record —

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Annual Return



XQCGDECI

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Company Name: **ABACUS ENGINEERING SOLUTIONS LTD**

Company Number: **05219788**

Company Details

Period Ending: **02/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**15 PATE ROAD
MELTON MOWBRAY
LEICESTERSHIRE
GBR
LE13 0DG**

*Register of
Members Address:*

**28 BURTON STREET
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REED CHRISTOPHER**

Address: **39A BRIGHTON AVENUE
SYSTON
LEICESTERSHIRE
LE7 2ED**

Director 1 :

Name: **NEIL HIRST**

Address: **49 CHELMSFORD DRIVE
GRANTHAM
LINCOLNSHIRE
NG31 8PF**

Date of Birth:

24/05/1963

Nationality:

BRITISH

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 02/09/2009**

Name: **NEIL HIRST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**