



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abacus Sketty Road Limited**

Company Number: **05224291**

Date of this return: **07/09/2012**

SIC codes: **85320**

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

Situation of Registered Office: **56 CASWELL ROAD
CASWELL
SWANSEA
WEST GLAMORGAN
WALES
SA3 4SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ELIZABETH**

Surname: **HUGHES**

Former names:

Service Address: **56 CASWELL ROAD
CASWELL
SWANSEA
WEST GLAMORGAN
WALES
SA3 4SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LAWRENCE**

Surname: **HUGHES**

Former names:

Service Address: **56 CASWELL ROAD
CASWELL
SWANSEA
WEST GLAMORGAN
WALES
SA3 4SD**

Country/State Usually Resident: **WALES**

Date of Birth: **05/04/1964**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HEATHER ELIZABETH**

Surname: **HUGHES**

Former names:

Service Address: **56 CASWELL ROAD
CASWELL
SWANSEA
WEST GLAMORGAN
WALES
SA3 4SD**

Country/State Usually Resident: **WALES**

Date of Birth: **22/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FAMEPORT INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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