Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/12/2011**

X0O5FPRS

Company Name:	**AA ABACUS ROTA-ROD LIMITED**
Company Number:	**05273434**
Date of this return:	**29/10/2011**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 ST GEORGES MEWS** **43 WESTMINSTER BRIDGE ROAD** **LONDON** **SE1 7JB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **KINGDON**

Former names:

Service Address: **OWLSWOOD OLD LANE**
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6AU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1958** *Nationality:* **CANADIAN**

Occupation: **DRAIN HYGENIST**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE GRAEME**

Surname: **KINGDON**

Former names:

Service Address: **OWLSWOOD OLD LANE**
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6AU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1958** *Nationality:* **BRITISH**

Occupation: **DRAIN HYGENIST**

Company Director 3

Type: **Person**

Full forename(s): **LESLEY**

Surname: **STEAD**

Former names:

Service Address: **CAPELLA**
HARLEQUIN LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1958** *Nationality:* **BRITISH**

Occupation: **DRAIN HYGENIST**

Company Director 4

Type: **Person**

Full forename(s): **TERRENCE JAMES**

Surname: **STEAD**

Former names:

Service Address: **CAPELLA**
HARLEQUIN LANE
CROWBOROUGH
EAST SUSSEX
TN6 1HU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **DRAIN HYGENIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY ONE POUND**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **25 ORDINARY ONE POUND shares held as at the date of this return**
Name: **ANNE KINGDON**

Shareholding 2 : **25 ORDINARY ONE POUND shares held as at the date of this return**
Name: **CLIVE GRAEME KINGDON**

Shareholding 3 : **25 ORDINARY ONE POUND shares held as at the date of this return**
Name: **LESLEY STEAD**

Shareholding 4 : **25 ORDINARY ONE POUND shares held as at the date of this return**
Name: **TERRENCE JAMES STEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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