



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2010**

Company Name: **AA ABACUS ROTA-ROD LIMITED**

Company Number: **05273434**

Date of this return: **29/10/2010**

SIC codes: **7487**

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 ***I***

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : **25 ORDINARY ONE POUND shares held as at 2010-10-29**
Name: **ANNE KINGDON**

Shareholding 2 : **25 ORDINARY ONE POUND shares held as at 2010-10-29**
Name: **CLIVE GRAEME KINGDON**

Shareholding 3 : **25 ORDINARY ONE POUND shares held as at 2010-10-29**
Name: **LESLEY STEAD**

Shareholding 4 : **25 ORDINARY ONE POUND shares held as at 2010-10-29**
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.