Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2012**

X1NUGYTT

Company Name:	**ABACUS 75 LIMITED**
Company Number:	**05297496**
Date of this return:	**26/11/2012**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE LODGE SHRUB FARM** **BURTON ROW** **BRENT KNOLL** **SOMERSET** **TA9 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA JEAN**

Surname: **LAPAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLIN JOHN LESTER**

Surname: **LAPAGE**

Former names:

Service Address: **THE LODGE SHRUB FARM**
BURTON ROW
BRENT KNOLL
SOMERSET
TA9 4BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANGELA JEAN**

Surname: **LAPAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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: **COLIN JOHN LESTER LAPAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA LAPAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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