Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/12/2014**

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Company Name:	**ABACUS 246 LIMITED**
Company Number:	**05297545**
Date of this return:	**26/11/2014**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5A VER ROAD** **ST ALBANS** **HERTFORDSHIRE** **AL3 4QN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **FENNER**

Former names:

Service Address: **5A VER ROAD**
ST ALBANS
HERTFORDSHIRE
AL3 4QN

Company Director 1

Type: **Person**

Full forename(s): **GILLIAN MARGARET**

Surname: **MOLE**

Former names:

Service Address: **5A VER ROAD**
ST ALBANS
HERTFORDSHIRE
AL3 4QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 26/11/2014 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: **GILLIAN MOLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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