



Companies House
— for the record —

363a_(ef)

Annual Return



XH78K6CV

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **ABACUS 369 LIMITED**

Company Number: **05322674**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**102 SNAPE HILL LANE
DRONFIELD
DERBYSHIRE
S18 2GP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS KAY ANN PHILLIPS**

Address: **38 HABGOOD DRIVE
DURHAM
COUNTY DURHAM
DH1 2TW**

Director 1 :

Name: **MR CARL BULLEMENT**

Address: **102 SNAPE HILL LANE
DRONFIELD
DERBYSHIRE
S18 2GP**

Date of Birth:

19/04/1965

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2009

Name:

CARL BULLEMENT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**