



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS LETTINGS (SUSSEX) LTD**

Company Number: **05375840**

Date of this return: **25/02/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **50 FELPHAM ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 7NZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PETERSONS REGISTRARS LIMITED**

*Registered or
principal address:* **CHURCH HOUSE 94 FELPHAM ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
GREAT BRITAIN
PO22 7PG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4391486**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **WICKENDEN**

Former names:

Service Address: **50 FELPHAM ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7NZ**

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

Date of Birth: **14/03/1968**

Nationality: **BRITISH**

Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SHORE DIRECTORS LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ELAINE WICKENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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