

AR01 (ef)

Annual Return



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Company Name: ABACUS ENGINEERING LIMITED

Company Number: 05384711

Date of this return: **08/03/2011**

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered

Office:

30 THE VALE

WEST COULSDON

CR5 2AW

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS EMILIYA GEORGIEVA

Surname: MILANOVA

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR IVO ANGELOV

Surname: MILANOV

Former names:

Service Address: 30 THE VALE

WEST COULSDON

CR5 2AW

Country/State Usually Resident: ENGLAND

Date of Birth: 05/02/1973 Nationality: BULGARIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 1 ORDINARY shares held as at 2011-03-08

Name: IVO MILANOV

Authorisation

Authenticated

This form was authorised by one of the following:

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