



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LFETD

Company Name: **ABACUS 245 LIMITED**

Company Number: **05402933**

Date of this return: **24/03/2012**

SIC codes: **69201**

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

Situation of Registered Office: **C/O VERULAM BUSINESS SERVICES LTD
16-18 CHEQUER STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3YD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VERULAM BUSINESS SERVICES LTD**

*Registered or
principal address:* **1 OLD LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06783804**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **SKARBEEK**

Former names:

Service Address: **1 OLD LONDON ROAD
ST ALBANS
HERTFORDSHIRE
AL1 1QE**

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

Date of Birth: **12/01/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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**
1 shares transferred on 2012-01-01

Name: **PAUL SKARBEEK**

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

Name: **VERULAM BUSINESS SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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