



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BYDJQQ**

*Company Name:* **Abacus Industrial Ltd**

*Company Number:* **05492207**

*Date of this return:* **27/06/2012**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **9A BINGHAM PARK  
POTTEN END HILL WATER END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 3BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **HEATHBRAE 14 GROSVENOR TERRACE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1QJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **HEATHBRAE 14 GROSVENOR TERRACE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AILEEN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **HEATHBRAE 14 GROSVENOR TERRACE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP1 1QT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS CLAIRE MARIE**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **61 ASTON ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3QG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/09/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PHILIP HENRY**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **4 B PATERSON ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP21 8LL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/12/1987**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* AILEEN SAUNDERS

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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