



Companies House
— for the record —

AR01 (ef)

Annual Return



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X002MVCG

Company Name: **ABACUS INDUSTRIAL LIMITED**

Company Number: **05492207**

Date of this return: **27/06/2011**

SIC codes: **5114**

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

Situation of Registered Office: **UNIT 18A BINGHAM PARK
POTTEN END HILL WATER END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3BN**

Officers of the company

Company Secretary 1

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

Surname: **SAUNDERS**

Former names:

Service Address: **HEATHER BRAE 14 GROSVENOR TERRACE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **AILEEN**

Surname: **SAUNDERS**

Former names:

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

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

Date of Birth: **06/09/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **SAUNDERS**

Former names:

Service Address: **HEATHER BRAE 14 GROSVENOR TERRACE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1QJ**

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

Date of Birth: **10/08/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SAUNDERS**

Former names:

Service Address: **114 ARGYLL ROAD
GROVE HILL
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 6LF**

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

Date of Birth: **09/12/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 CARRY BOTH VOTING AND DISTRIBUTION RIGHTS.

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 27/06/2011 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 2011-06-27
Name: AILEEN SAUNDERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-27
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.