



Companies House

— for the record —

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Annual Return



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Company Name: **ABACUS SOLAR LTD**

Company Number: **05525075**

Company Details

Period Ending: **02/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3162

5186

5248

7487

*Registered Office
Address:*

**41 AUGUSTA STREET
HOCKLEY
BIRMINGHAM
B18 6JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NISSIM LEON JACOB**

Address: **TIMBERTOP TAVERN LANE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HE**

Director 1 :

Name: **NISSIM LEON JACOB**

Address: **TIMBERTOP TAVERN LANE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HE**

Date of Birth: **25/07/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SARAH ELLEN JACOB**

Address: **TIMBERTOP TAVERN LANE
SHOTTERY
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HE**

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 02/08/2009

Name: **SARAH ELLEN JACOB**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 02/08/2009

Name: **NISSIM LEON JACOB**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 02/08/2009

Name:

ROGER HEALEY

Address:

Shareholding 4:

5 ORDINARY Shares held as at 02/08/2009

Name:

GARETH E EVANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2009**

Authenticated: **Yes (E/W)**