



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2010**

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Company Name: **ABACUS SOLAR LTD**

Company Number: **05525075**

Date of this return: **02/08/2010**

SIC codes: **3162**
5186
5248
7487

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

Situation of Registered Office: **41 AUGUSTA STREET**
HOCKLEY
BIRMINGHAM
B18 6JA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NISSIM LEON**

Surname: **JACOB**

Former names:

Service Address: **82 ALCESTER ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NISSIM LEON**

Surname: **JACOB**

Former names:

Service Address: **82 ALCESTER ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9DP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH ELLEN**

Surname: **JACOB**

Former names:

Service Address: **82 ALCESTER ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9DP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 30 ORDINARY shares held as at 2010-08-02
Name: SARAH ELLEN JACOB

Shareholding 2 : 60 ORDINARY shares held as at 2010-08-02
Name: NISSIM LEON JACOB

Shareholding 3 : 5 ORDINARY shares held as at 2010-08-02
Name: ROGER HEALEY

Shareholding 4 : 5 ORDINARY shares held as at 2010-08-02
Name: GARETH E EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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