



Companies House
— for the record —

AR01 (ef)

Annual Return



XP0UOD8

Received for filing in Electronic Format on the: 19/10/2010

Company Name: **AABACUS EDUCATION TRAINING & MEDIATION SERVICES LIMITED**

Company Number: **05572477**

Date of this return: **23/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CORNELIUS HOUSE 178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**

Surname: **VIMPANY**

Former names:

Service Address: **25 FAY ROAD
HORSHAM
WEST SUSSEX
RH12 2LG**

Company Secretary 2

Type: **Corporate**
Name: **AABACUS -E COMMUNITY INTEREST COMPANY**

Registered or principal address: **35 NORTHCOTE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 2HX**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05611576**

Company Director **1**

Type: **Person**

Full forename(s): **MISS CARRON ANN**

Surname: **RUSSELL**

Former names:

Service Address: **35 NORTHCOTE ROAD
THORNTON HEATH
CROYDON
CR0 2HX**

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

Date of Birth: **30/12/1954** *Nationality:* **BRITISH**

Occupation: **TEACHER PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**

Surname: **VIMPANY**

Former names:

Service Address: **25 FAY ROAD
HORSHAM
WEST SUSSEX
RH12 2LG**

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

Date of Birth: **23/02/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

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 23/09/2010 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 : 1 ORDINARY shares held as at 2010-09-23
Name: CARRON ANN RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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