



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS BIRD CONTROL LTD**

*Company Number:* **05611064**

*Date of this return:* **03/11/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE 27 CAMBRIDGE  
PARK, WANSTEAD  
LONDON  
E11 2PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL JOHN**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK  
WANSTEAD  
LONDON  
ENGLAND  
E11 2PU**

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

*Date of Birth:* **03/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **PEST CONTROL**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 HAS VOTING AND DIVIDEND RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN MURRAY**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MURRAY**

## *Authorisation*

*Authenticated*

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

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