



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **ABACUS FACTORY LIMITED**

Company Number: **05617650**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**STRANGFORD HOUSE,
CHURCH ROAD
ASHFORD
KENT
TN23 1RD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN CHILDS**

Address: **28 REDBANK
LEYBOURNE
WEST MALLING
KENT
UK
ME19 5QW**

Director 1 :

Name: **M. XAVIER ANTHELME
JEHAN PERRET**

Address: **33 PLACE BELLECOUR
LYON
FRANCE
69002**

Date of Birth:

06/01/1972

Nationality:

French

Occupation:

TV PRODUCER

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	200	GBP200

TOTALS

200

GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 09/11/2008

Name:

XAVIER ANTHELME JEHAN PERRET

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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