Companies House
for the record

AR01 (ef)

Annual Return

X0ONL2RV

Received for filing in Electronic Format on the: **21/12/2011**

Company Name:	**ABACUS FACTORY LIMITED**
Company Number:	**05617650**
Date of this return:	**09/11/2011**
SIC codes:	**63990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**180 UPPER PEMBERTON** **EUREKA BUSINESS PARK** **ASHFORD** **KENT** **UNITED KINGDOM** **TN25 4AZ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ANDREW JOHN**
Surname:	**CHILDS**
Former names:	
Service Address:	**22 GREEN FIELDS LANE** **ASHFORD** **KENT** **UNITED KINGDOM** **TN23 5LH**

Company Director *1*

Type: **Person**

Full forename(s): **XAVIER ANTHELME JEHAN**

Surname: **PERRET**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/01/1972** *Nationality:* **FRENCH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE RIGHTS TO VOTE AT ALL MEETINGS AND ARE ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **200 ORDINARY shares held as at the date of this return**

Name: **XAVIER ANTHELME JEHAN PERRET**

Authorisation

Authenticated

This form was authorised by one of the following:

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