



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS FACTORY LIMITED**

Company Number: **05617650**

Date of this return: **09/11/2012**

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 ***I***

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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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.