



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7XXZPXJ

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*Company Name:* **ABACUS FACTORY LIMITED**

*Company Number:* **05617650**

*Date of this return:* **09/11/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **STRANGFORD HOUSE CHURCH ROAD  
ASHFORD  
KENT  
TN23 1RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **CHILDS**

*Former names:*

*Service Address:* **28 REDBANK  
LEYBOURNE  
MAIDSTONE  
KENT  
ME19 5QW**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 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* : 200 ORDINARY shares held as at 2010-11-09  
*Name:* XAVIER ANTHELME JEHAN PERRET

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### *Authorisation*

*Authenticated*

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

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