

AR01 (ef)

Annual Return



X1MRP0W2

Received for filing in Electronic Format on the: 30/11/2012

Company Name: ABACUS 196 LIMITED

Company Number: 05627439

Date of this return: 17/11/2012

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered 3 BLUE SKY WAY

Office: MONKTON BUSINESS PARK SOUTH

HEBBURN

TYNE AND WEAR

ENGLAND NE31 2EQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): NEIL

Surname: EDGAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/11/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed narti	oulars		

Prescribed particulars NORMAL VOTING RIGHTS.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1		
		Total aggregate nominal value	1		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: NEIL EDGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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