



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **ABACUS 70 LIMITED**

Company Number: **05683316**

Date of this return: **22/01/2013**

SIC codes: **69201**

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

Situation of Registered Office: **7 TURNEYS DRIVE
WOLVERTON MILL
MILTON KEYNES
UNITED KINGDOM
MK12 5GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERNADETTE**

Surname: **GOODINSON**

Former names: **DENBY**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOODINSON**

Former names:

Service Address: **7 TURNEYS DRIVE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK12 5GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN GOODINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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