Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/01/2014**

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Company Name:	**ABACUS 164 LIMITED**
Company Number:	**05683334**
Date of this return:	**22/01/2014**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**555 SHIELDS ROAD** **NEWCASTLE UPON TYNE** **UNITED KINGDOM** **NE6 4QL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS AGATA**
Surname:	**WINDER**
Former names:	
Service Address:	**555 SHIELDS ROAD** **NEWCASTLE UPON TYNE** **UNITED KINGDOM** **NE6 4QL**

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **WINDER**

Former names:

Service Address: **555 SHIELDS ROAD**
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE6 4QL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NA

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 22/01/2014 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: **ROBERT WINDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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