



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW3P1UYE**

*Company Name:* **ABACUS DISTRIBUTION LIMITED**

*Company Number:* **05816591**

*Date of this return:* **15/05/2011**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **MASTERS YARD RAILWAY TERRACE  
KINGS LANGLEY  
HERTFORDSHIRE  
WD48 8JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **CANON**

*Former names:*

*Service Address:* **5 TILE KILN CLOSE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 8NU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LISA VICTORIA**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **35 HONEYCROSS  
HEMEL HEMPSTEAD  
HERTS  
HP1 2JA**

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

*Date of Birth:*    **23/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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* : 70 ORDINARY shares held as at 2011-05-15  
*Name:* LISA THOMPSON

*Shareholding 2* : 30 ORDINARY shares held as at 2011-05-15  
*Name:* RICHARD CANON

*Shareholding 3* : 100 ORDINARY A shares held as at 2011-05-15

Name: LISA THOMPSON

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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.