



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS HOUSE HOMES LIMITED**

Company Number: **05860388**

Date of this return: **28/06/2012**

SIC codes: **41202**

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

Situation of Registered Office: **11 PEACE DRIVE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **DAUNCEY**

Former names:

Service Address: **11 PEACE DRIVE
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 5NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL DAVID**

Surname: **DAUNCEY**

Former names:

Service Address: **11 PEACE DRIVE
SHREWSBURY
UNITED KINGDOM
SY2 5NQ**

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

Date of Birth: **26/10/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MELLSTROM**

Former names:

Service Address: **COTTAM THE HIGHLANDS
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5BQ**

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

Date of Birth: **11/03/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ABACUS HOUSE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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