



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS HR LTD**

Company Number: **05870179**

Date of this return: **08/07/2015**

SIC codes: **78300**

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

Situation of Registered Office: **WORTING HOUSE CHURCH LANE
WORTING
BASINGSTOKE
HAMPSHIRE
RG23 8PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **HADDON**

Former names:

Service Address: **BLUEPATCH
SUTTON SCOTNEY
HANTS
SO21 3JP**

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY EDWIN**

Surname: **COLMAN**

Former names: **COLMAN**

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **HADDON**

Former names:

Service Address: **BLUEPATCH
SUTTON SCOTNEY
HANTS
SO21 3JP**

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

Date of Birth: **18/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **HADDON**

Former names:

Service Address: **BLUEPATCH
SUTTON SCOTNEY
HANTS
SO21 3JP**

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

Date of Birth: **04/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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: **TIM COLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON HADDON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HADDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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