



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS FRANCHISE LIMITED**

Company Number: **05922075**

Date of this return: **01/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **416 GREEN LANE
ILFORD
ESSEX
IG1 9JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: ANDERSON

Former names:

Service Address: **416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **416 GREEN LANE
ILFORD
ESSEX
IG3 9JX**

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

Date of Birth: **23/08/1974** *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

Prescribed particulars

THE SHARES GIVE FULL RIGHTS TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION UPON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

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 01/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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