Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **24/09/2013**

Company Name:	**ABACUS FRANCHISE LIMITED**
Company Number:	**05922075**
Date of this return:	**01/09/2013**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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.