



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2010

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Company Name: ABACUS FRANCHISE LIMITED

Company Number: 05922075

Date of this return: 01/09/2010

SIC codes: 7499

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 01/09/2010 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 : 2 ORDINARY shares held as at 2010-09-01
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.