

AR01 (ef)

Annual Return



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Company Name: ABACUS MEDIA & PRINT LIMITED

Company Number: 05971171

Date of this return: 20/11/2012

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 THE PLANTATION

LONDON LONDON

UNITED KINGDOM

SE3 0AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOHN

Surname: MEAD

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 04/01/1967 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 49000

Aggregate nominal 49000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	49000	
		Total aggregate nominal value	49000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : 49000 ORDINARY shares held as at the date of this return

Name: JOHN MEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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