

# **AR01** (ef)

### **Annual Return**



X4XRJNUT

Received for filing in Electronic Format on the:

02/01/2016

Company Name:

ABACUS MEDIA & PRINT LIMITED

Company Number:

05971171

Date of this return:

20/11/2015

SIC codes:

62020

Company Type:

Private company limited by shares

18 WHITSTONE LANE

Situation of Registered

Office:

BECKENHAM

**KENT** 

**ENGLAND** 

BR3 3FZ

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: \*\*/01/1967 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

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 Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : 1000 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.