



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

X22ZS07S

Company Name: **ABACUS CONSULTING ENGINEERING LIMITED**

Company Number: **05984725**

Date of this return: **01/11/2012**

SIC codes: **71111**

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

Situation of Registered Office: **4 LITTLE WOLD LANE
SOUTH CAVE
EAST YORKSHIRE
HU15 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD EDWARD**

Surname: **WARNER**

Former names:

Service Address: **4 LITTLE WOLD LANE
SOUTH CAVE
EAST YORKSHIRE
HU15 2AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEAN EDNA**

Surname: **WARNER**

Former names:

Service Address: **4 LITTLE WOLD LANE
SOUTH CAVE
EAST YORKSHIRE
HU15 2AZ**

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

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**

Occupation: **CLERK LOCAL GOVERNMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD EDWARD**

Surname: **WARNER**

Former names:

Service Address: **4 LITTLE WOLD LANE
SOUTH CAVE
EAST YORKSHIRE
HU15 2AZ**

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

Date of Birth: **05/12/1953** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **RONALD EDWARD WARNER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JEAN EDNA WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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