



Companies House

**AR01** (ef)

**Annual Return**



X2NMXX28

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*Company Name:* ABACUS 155 LIMITED

*Company Number:* 06019244

*Date of this return:* 05/12/2013

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4 SPRING BANK MEADOW  
RIPON  
NORTH YORKSHIRE  
ENGLAND  
HG4 1HQ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART JOHN**

*Surname:* **BALDWIN**

*Former names:*

*Service Address:* **4 SPRING BANK MEADOW  
RIPON  
NORTH YORKSHIRE  
HG4 1HQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART JOHN**

*Surname:*                **BALDWIN**

*Former names:*

*Service Address:*        **4 SPRING BANK MEADOW  
RIPON  
NORTH YORKSHIRE  
HG4 1HQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE AND TO SHARE IN DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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:* **STUART BALDWIN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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