Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABACUS 155 LIMITED**

Company Number: **06019244**

Date of this return: **05/12/2009**

SIC codes: **7412**

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

Situation of Registered Office:

3A COLIMA AVENUE
SUNDERLAND ENTERPRISE PARK
SUNDERLAND
TYNE & WEAR
SR5 3XB

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **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): **MRS CAROLINE**

Surname: **BALDWIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

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)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**RIGHTS TO VOTE AND TO SHARE IN DIVIDENDS.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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: **1 ORDINARY Shares held as at 05/12/2009**

Name: **CAROLINE BALDWIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2009

Name: **STUART BALDWIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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