



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2015**

X4MHLD09

Company Name: **ABACUS 155 LIMITED**

Company Number: **06019244**

Date of this return: **05/12/2015**

SIC codes: **69201**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BALDWIN**

Former names:

Service Address: **4 SPRINGBANK MEADOW
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1HQ**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **BALDWIN**

Former names:

Service Address: **4 SPRINGBANK MEADOW
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1HQ**

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

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

Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **BALDWIN**

Former names:

Service Address: **4 SPRINGBANK MEADOW
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1HQ**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO VOTE AND TO SHARE IN DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BALDWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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