



Companies House
— for the record —

363a^(ef)

Annual Return



XUE157R9

Received for filing in Electronic Format on the: **28/02/2009**

Company Name: **ABACUS AUTOS LTD**

Company Number: **06083211**

Company Details

Period Ending: **05/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 HIGHFIELD VIEW
BARLBY
SELBY
NORTH YORKSHIRE
YO8 5HB**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN HOLMES**

Address: **26 HIGHFIELD ROAD
BARLBY
SELBY
NORTH YORKSHIRE
YO8 5HB**

Director 1 :

Name: **MR MICHAEL FRANK
TOWNSON**

Address: **MOUNT PLEASANT COTTAGE YORK
ROAD
BARLBY
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 5JZ**

Date of Birth: **12/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 05/02/2009

Name:

MICHAEL FRANK TOWNSON

Address:

Shareholding 2:

5 ORDINARY Shares held as at 05/02/2009

Name:

IAN HOLMES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2009**

Authenticated: **Yes (E/W)**