



Companies House
— for the record —

AR01 (ef)

Annual Return



XYKNYP4T

Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **ABACUS AUTOS LTD**

Company Number: **06083211**

Date of this return: **15/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 42 NAUTICA
THE WATERFRONT SELBY
YORK
NORTH YORKSHIRE
ENGLAND
YO8 8FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 42 NAUTICA
THE WATERFRONT SELBY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO8 8FD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HOLMES**

Former names:

Service Address: **FLAT 42 NAUTICA
THE WATERFRONT SELBY
YORK
NORTH YORKSHIRE
GREAT BRITAIN
YO8 8FD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANK**

Surname: **TOWNSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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

ALL SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF :- 1.ONE VOTE PER SHARE 2. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE:AND 3. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN THE EVENT ON WINDING UP.

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 15/11/2010 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 : 95 ORDINARY shares held as at 2010-11-15
Name: MICHAEL FRANK TOWNSON

Shareholding 2 : 5 ORDINARY shares held as at 2010-11-15
Name: IAN HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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