



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2011**

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Company Name: **ABACUS HOUSE LIMITED**

Company Number: **06142408**

Date of this return: **07/03/2011**

SIC codes: **4545**
7011
7020

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

Situation of Registered Office: **PENDRAGON HOUSE 65 LONDON ROAD**
ST ALBANS
HERTFORDSHIRE
AL1 1LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **MURPHY**

Former names:

Service Address: **20 CRECY GARDENS
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7BQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **MURPHY**

Former names:

Service Address: **20 CRECY GARDENS
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAM ANDREW**

Surname: **MURPHY**

Former names:

Service Address: **24 DANE ROAD
EALING
LONDON
ENGLAND
W13 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1975** *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
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	PREFERRED 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
<i>Prescribed particulars</i>			
PREFERRED ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 100 PREFERRED ORDINARY shares held as at 2011-03-07
Name: ROBERT EDWARD MURPHY

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-07
Name: SAM ANDREW MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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