



Companies House
— for the record —

AR01 (ef)

Annual Return



XF6QFJ28

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Company Name: **ABACUS DEVELOPMENT UK LIMITED**

Company Number: **06169781**

Date of this return: **19/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **2 SUMMERLEYS
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2HR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHELE**

Surname: **EMERICK**

Former names:

Service Address: **63 LANGLEY GROVE
SANDRIDGE
HERTS
AL4 9DS**

Company Director **1**

Type: **Person**

Full forename(s): **ARETA**

Surname: **BREEZE**

Former names:

Service Address: **2 SUMMERLEYS
EDLESBOROUGH
BEDS
LU6 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-07-29** *Nationality:* **BRITISH**

Occupation: **DATABASE DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY #1 SHARES WITH FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

1000 ORDINARY Shares held as at 19/03/2010

Name: **ARETA BREEZE**

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.