



Companies House
— for the record —

363a_(ef)

Annual Return



XTMT4BJ3

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **ABICUS LIMITED**

Company Number: **06303078**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**SCRANTON, YNYSDDU
PONTYCLUN
RCT
CF72 9UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TONY GIBSON JONES**

Address: **SCRANTON YNYSDDU
PONTYCLUN
RCT
CF72 9UB**

Director 1 :

Name: **SUSAN JONES**

Address: **SCRANTON YNYSDDU
PONTYCLUN
RCT
CF72 9UB**

Date of Birth: **06/11/1948**

Nationality: **BRITISH**

Occupation: **RETAIL MANAGER**

Director 2 :

Name: **TONY GIBSON JONES**

Address: **SCRANTON YNYSDDU
PONTYCLUN
RCT
CF72 9UB**

Date of Birth: **23/03/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/07/2009

Name: **TONY JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2009

Name: **SUSAN JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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