



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI78QWR7

Company Name: **ABICUS LIMITED**

Company Number: **06303078**

Date of this return: **05/07/2011**

SIC codes: **7412**

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

Situation of Registered Office: **SCRANTON YNYSDDU
PONTYCLUN
RCT
CF72 9UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY GIBSON**

Surname: **JONES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RETAIL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TONY GIBSON**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 1 ORDINARY shares held as at 2011-07-05
Name: TONY JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-05
Name: SUSAN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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