



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>ABICUS LIMITED</b>
<i>Company Number:</i>	<b>06303078</b>
<i>Date of this return:</i>	<b>05/07/2010</b>
<i>SIC codes:</i>	<b>7412</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SCRANTON, YNYSDDU PONTYCLUN RCT CF72 9UB</b>

**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):* **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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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* : 1 ORDINARY shares held as at 2010-07-05  
*Name:* TONY JONES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-05  
*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.