



Companies House
— for the record —

363a_(ef)

Annual Return



XLGP22D4

Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **ABACUS 42 LIMITED**

Company Number: **06342284**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3A COLIMA AVENUE
SUNDERLAND
ENTERPRISE PARK
SUNDERLAND
TYNE & WEAR
SR5 3XB**

Details of Officers of the Company

Director 1 :

Name: **NOEL WILLIAM KENNY** Address: **8 BONHAMS CLOSE
HOLYBOURNE
ALTON
GU34 4HT**

Date of Birth: **20/12/1948** Nationality: **Irish** Occupation: **CERTIFIED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/08/2008

Name: **NOEL KENNY**
Address: **8 BONHAMS CLOSE
HOLYBOURNE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4HT**

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2008

Name:

ROSE KENNY

Address:

**8 BONHAMS CLOSE
HOLYBOURNE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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