



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGLXSHFJ

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*Company Name:* **ABACUS 43 LIMITED**

*Company Number:* **06425185**

*Date of this return:* **13/11/2009**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **3A COLIMA AVENUE  
SUNDERLAND ENTERPRISE PARK  
SUNDERLAND  
TYNE & WEAR  
SR5 3XB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ABACUS 43 LTD  
WORTING BUSINESS PARK CHURCH LANE  
WORTING  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG23 8PX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Service Address:*

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **PAUL HODKINSON**  
*Surname:*                         **SEDDON**  
*Former names:*  
*Service Address:*                **45 HIGHWOOD RIDGE**  
    **BASINGSTOKE**  
    **HAMPSHIRE**  
    **RG22 4UU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/02/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL EQUITY AND VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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

**100 ORDINARY Shares held as at 13/11/2009**

*Name:* **PAUL SEDDON**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 13/11/2009**

*Name:* ANN SEDDON

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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