



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAY2B9LC**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **ABACUS WILDLIFE LIMITED**

*Company Number:* **06497826**

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### *Company Details*

*Period Ending:* **08/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**127 FLETTON AVENUE  
FLETTON  
PETERBOROUGH  
PE2 8BY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HOWARD WINSTON  
HILLIER**

*Address:* **127 FLETTON AVENUE  
FLETTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 8BX**

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### *Director 1 :*

*Name:* **HOWARD WINSTON  
HILLIER**

*Address:* **127 FLETTON AVENUE  
FLETTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE2 8BX**

*Date of Birth:* **10/05/1946**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **THOMAS EDWARD  
SALATHIEL LANGTON**

*Address:* **DEWS FARM BRAMFIELD  
HALESWORTH  
SUFFOLK  
IP19 9AE**

*Date of Birth:* **01/06/1960**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **PETER WILLIAM LONG** Address: **THE OLD STORES, BAKERS HILL  
EASTBRIDGE  
LEISTON  
SUFFOLK  
IP16 4SJ**

Date of Birth: **11/10/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**350 ORDINARY Shares held as at 08/02/2009**

Name: **HOWARD WINSTON HILLIER**

Address:

*Shareholding 2:*

**550 ORDINARY Shares held as at 08/02/2009**

*Name:*

**THOMAS EDWARD SALATHIEL LANGTON**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 08/02/2009**

**150 DISPOSED OF IN PERIOD ON 11/06/2008**

**150 DISPOSED OF IN PERIOD ON 11/06/2008**

*Name:*

**PETER WILLIAM LONG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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