



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS WILDLIFE LIMITED**

Company Number: **06497826**

Date of this return: **08/02/2010**

SIC codes: **4525**

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

Situation of Registered Office: **LOVEWELL BLAKE THE WHERRY
QUAY STREET
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 8ET**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HOWARD WINSTON**

Surname: **HILLIER**

Former names:

Service Address: **127 FLETTON AVENUE
FLETTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 8BX**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD WINSTON**

Surname: **HILLIER**

Former names:

Service Address: **127 FLETTON AVENUE
FLETTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE2 8BX**

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

Date of Birth: **10/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS EDWARD SALATHIEL**

Surname: **LANGTON**

Former names:

Service Address: **DEWS FARM BRAMFIELD
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 9AE**

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

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **LONG**

Former names:

Service Address: **THE OLD STORES, BAKERS HILL EASTBRIDGE
LEISTON
SUFFOLK
UNITED KINGDOM
IP16 4SJ**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

350 ORDINARY Shares held as at 08/02/2010

Name: **HOWARD WINSTON HILLIER**

Address:

Shareholding : 2

550 ORDINARY Shares held as at 08/02/2010

Name: **THOMAS EDWARD SALATHIEL LANGTON**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 08/02/2010

Name: **PETER WILLIAM LONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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