



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNGBRUP

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **ABACUS AIR CONDITIONING LIMITED**

Company Number: **06507686**

Date of this return: **18/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 27 CAMBRIDGE
PARK, WANSTEAD
LONDON
E11 2PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEMMA**

Surname: **BEESTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **WESLEY**

Surname: **PHILLIPS**

Former names:

Service Address: **47 WILSONS LANE
MARKS TEY
COLCHESTER
ESSEX
CO6 1HP**

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

Date of Birth: **07/05/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 2011-02-18**
Name: **WESLEY PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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