



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2014**

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Company Name: **Abacus Project Controls Ltd**

Company Number: **06531026**

Date of this return: **12/03/2014**

SIC codes: **71129**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **SPEAR**

Former names:

Service Address: **6 FORBESFIELD ROAD
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 4PA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JENNIFER**

Surname: **SPEAR**

Former names:

Service Address: **113 ANDERSON DRIVE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 6BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JENNIFER SPEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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