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Annual Return

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Received for filing in Electronic Format on the: **22/03/2011**

Company Name:	**Abacus Project Controls Ltd**
Company Number:	**06531026**
Date of this return:	**12/03/2011**
SIC codes:	**7487**
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: **60 KINGS GATE**
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 4EP

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	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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] : **100 ORDINARY GBP1 SHARES shares held as at 2011-03-12**
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.