



Companies House
— for the record —

AR01 (ef)

Annual Return



X7X7XVXX

Received for filing in Electronic Format on the: **18/07/2011**

Company Name: **Abacus Fire Limited**

Company Number: **06580787**

Date of this return: **30/04/2011**

SIC codes: **5190**

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

Situation of Registered Office: **14 WEST WAY
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GAIL**

Surname: **COLLINS**

Former names:

Service Address: **14 WEST WAY
BOURNEMOUTH
DORSET
ENGLAND
BH9 3EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **RENOUF**

Former names: **RENOULF**

Service Address: **14 WEST WAY
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 3EE**

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

Date of Birth: **30/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 2011-04-30
Name: GAIL COLLINS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-30
Name: MICHAEL JOHN RENOUF

Authorisation

Authenticated

This form was authorised by one of the following:

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