



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS ARCHITECTURE (UK) LIMITED**

*Company Number:* **06588447**

*Date of this return:* **08/05/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **GREEN FARM BURNASTON  
BURNASTON  
DERBY  
DE65 6LH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE ANNE**  
*Surname:*                         **ROBERTS**  
*Former names:*  
*Service Address:*                **GREEN FARM BURNASTON**  
   **ETWALL**  
   **DERBY**  
   **DE65 6LH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHRISTINE ANNE**  
*Surname:*                         **ROBERTS**  
*Former names:*  
*Service Address:*                **GREEN FARM BURNASTON**  
   **ETWALL**  
   **DERBY**  
   **DE65 6LH**

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

*Date of Birth:*    **26/03/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD ARTHUR**  
*Surname:*                        **ROBERTS**  
*Former names:*  
*Service Address:*              **GREEN FARM BURNASTON**  
   **ETWALL**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE65 6LH**

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

*Date of Birth:*   **16/03/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EQUAL RIGHTS ATTACH TO EACH SHARE TO VOTE AND PARTICIPATE IN A DIVIDEND. IN THE EVENT OF A WINDING UP EQUAL RIGHTS ATTACH TO EACH SHARE TO PARTICIPATE IN A DISTRIBUTION.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

**50 ORDINARY Shares held as at 08/05/2010**

*Name:* **RICHARD ROBERTS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 08/05/2010**

*Name:* **CHRISTINE ANNE ROBERTS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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