



Companies House
— for the record —

AR01 (ef)

Annual Return



X19ITA56

Received for filing in Electronic Format on the: **23/05/2012**

Company Name: **Abacus Designs Limited**

Company Number: **06591163**

Date of this return: **13/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **JACAME BATH ROAD
EASTINGTON
STONEHOUSE
GLOS
ENGLAND
GL10 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JOAN**

Surname: **BAYLISS**

Former names:

Service Address: **13 OAKWOOD CLOSE
CINDERFORD
GLOS
ENGLAND
GL14 2QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM MARTIN**

Surname: **BAYLISS**

Former names:

Service Address: **JACAME BATH ROAD
EASTINGTON
STONEHOUSE
GLOS
ENGLAND
GL10 3AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

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 13/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MARTIN BAYLISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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