



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2011**

X0DOKV9M

Company Name: **ABACUS 114 LIMITED**

Company Number: **06615226**

Date of this return: **09/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **24A MAIN STREET
SALTBY
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAY ANN**

Surname: **PHILLIPS**

Former names:

Service Address: **38 HABGOOD DRIVE
DURHAM
COUNTY DURHAM
DH1 2TW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WAYNE RICHARD**

Surname: **SEARLE**

Former names:

Service Address: **KYNACHAN 24A MAIN STREET
SALTBY
LEICESTERSHIRE
LE14 4QW**

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

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

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

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL 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 09/06/2011 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 2011-06-09**
Name: **WAYNE SEARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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