



Annual Return

Company Name: **ABACUS 114 LIMITED**

Company Number: **06615226**



X5AI06DL

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Company Name: **ABACUS 114 LIMITED**

Company Number: **06615226**

Date of this return: **09/06/2016**

Sic Codes: **69201**

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

Situation of **87B WESTGATE GRANTHAM LINCOLNSHIRE**

Registered Office: **UNITED KINGDOM NG31 6LE**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **EMMA LOUISE**  
Surname: **FREEGARD**  
Service Address: **87B WESTGATE GRANTHAM**  
**UNITED KINGDOM NG31 6LE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1969**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR WAYNE RICHARD**  
Surname: **SEARLE**  
Service Address: **KYNACHAN 24A MAIN STREET SALTBY**  
**UNITED KINGDOM LE14 4QW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED**  
**ACCOUNTANTS**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL ON WINDING UP.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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 the date of this return**  
Name:               **WAYNE RICHARD 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

