



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **ABACUS SURVEYING SERVICES LIMITED**

Company Number: **06710624**

Date of this return: **30/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **11B NEWTON COURT
PENDEFORD BUSINESS PARK
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV9 5HB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MOLE**

Former names:

Service Address: **THE HAVEN 33 GREENFIELDS
SHIFNAL
SHROPSHIRE
UNITED KINGDOM
TF11 8DZ**

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

Date of Birth: **20/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **SMITH**

Former names:

Service Address: **1 DOUBLE COMMON
CHARMOUTH
BRIDPORT
DORSET
UNITED KINGDOM
DT6 6PT**

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

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **WOOD**

Former names:

Service Address: **1 DOUBLE COMMON
CHARMOUTH
BRIDPORT
DORSET
UNITED KINGDOM
DT6 6PT**

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

Date of Birth: **16/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID MOLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GARY SMITH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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