Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/10/2012**

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Company Name:	**ABACUS SURVEYING SERVICES LIMITED**
Company Number:	**06710624**
Date of this return:	**30/09/2012**
SIC codes:	**71111**
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 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 2

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID MOLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY SMITH**

Shareholding 3 : **50 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.