



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LWATRF

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*Company Name:* **ABACUS TRAINING GROUP LIMITED**

*Company Number:* **06754730**

*Date of this return:* **20/11/2013**

*SIC codes:* **80100**  
**85590**

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

*Situation of Registered Office:* **4A CAPEL AVENUE**  
**PEACEHAVEN**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**BN10 8NB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN MATTHEW**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/03/1965** Nationality: **BRITISH**

Occupation: **CONSULTANCY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN**

Surname: **FIELDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1976** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS SAMANTHA SIAN**

*Surname:* **MANSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/03/1966** *Nationality:* **BRITISH**

*Occupation:* **TRAINING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN FIELDS

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN BAKER

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA MANSFIELD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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