



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ZCOJS

Received for filing in Electronic Format on the: **28/01/2013**

Company Name: **ABACUS CABS LIMITED**

Company Number: **06791563**

Date of this return: **14/01/2013**

SIC codes: **49320**

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

Situation of Registered Office: **BONDENI STATION ROAD
KINGHAM
OXFORDSHIRE
OX7 6UH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **CLARKE**

Former names:

Service Address: **BONDENI STATION ROAD
KINGHAM
ENGLAND
OX7 6UH**

Company Director ***I***

Type: **Person**

Full forename(s): **DONNA**

Surname: **CLARKE**

Former names:

Service Address: **BONDENI STATION ROAD
KINGHAM
ENGLAND
OX7 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1968**

Nationality: **BRITISH**

Occupation: **DECORATOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **CLARKE**

Former names:

Service Address: **BONDENI STATION ROAD
KINGHAM
ENGLAND
OX7 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1965** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONNA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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