



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRJ24H60

Received for filing in Electronic Format on the: **02/02/2010**

---

*Company Name:* **ABACUS CABS LIMITED**

*Company Number:* **06791563**

*Date of this return:* **14/01/2010**

*SIC codes:* **6022**

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

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

**Officers of the company**

*Company Secretary* **I**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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 14/01/2010**

*Name:* **PAUL CLARKE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **DONNA CLARKE**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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