Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/01/2015**

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Company Name:	**ABACUS CABS LIMITED**
Company Number:	**06791563**
Date of this return:	**14/01/2015**
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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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.