



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abacus Commercial Services Limited**

Company Number: **06810587**

Date of this return: **05/02/2013**

SIC codes: **82911**

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

Situation of Registered Office: **12 CONQUEROR COURT
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 5BH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MARTIN**

Surname: **HICKS**

Former names:

Service Address: **14 HIGH STREET
UPNOR
ROCHESTER
KENT
UNITED KINGDOM
ME2 4XG**

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

Date of Birth: **11/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA FRANCES MARY**

Surname: **REVELL**

Former names:

Service Address: **14 HIGH STREET
UPNOR
ROCHESTER
KENT
UNITED KINGDOM
ME2 4XG**

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

Date of Birth: **06/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTION 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

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 05/02/2013 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: **PETER MARTIN HICKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA FRANCES MARY REVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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