



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15NHQT4**

*Company Name:* **ABACUS MAINTENANCE LTD**

*Company Number:* **06840670**

*Date of this return:* **09/03/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **BUILDING 15 GATEWAY 1000  
WHITTLE WAY  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 2FP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STEPHEN**

*Surname:* **MANNELL**

*Former names:*

*Service Address:* **11 BIRCH ROAD  
WOOLMER GREEN  
KNEBWORTH  
HERTS  
UNITED KINGDOM  
SG3 6LW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **MANNELL**

*Former names:*

*Service Address:*        **14 HAZELMERE ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG2 8RX**

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

*Date of Birth:*    **15/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>
<i>Prescribed particulars</i>			
<b>STANDARD PARTICULARS OF RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE PENNELL**

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## *Authorisation*

*Authenticated*

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

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