Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABACUS MAINTENANCE LTD**
Company Number:	**06840670**
Date of this return:	**09/03/2016**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 DUCKETTS WHARF** **SOUTH STREET** **BISHOP'S STORTFORD** **HERTFORDSHIRE** **CM23 3AR**

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): **MRS STEPHANIE LESLEY**

Surname: **MANNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD PARTICULARS OF RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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: **ANDREW MANNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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