



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS MAINTENANCE LTD**

Company Number: **06840670**

Date of this return: **09/03/2015**

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: **05/07/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2014-03-10

Name: **PAULINE PENNELL**

Shareholding 2 : **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.