



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/04/2010**

Company Name: **ABACUS 27 LIMITED**

Company Number: **06869000**

Date of this return: **03/04/2010**

SIC codes: **7412**

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

Situation of Registered Office: **3A COLIMA AVENUE
SUNDERLAND ENTERPRISE PARK
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR5 3XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**58 AMBLESIDE CLOSE
IFIELD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 0SW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	KAY
<i>Surname:</i>	PHILLIPS
<i>Former names:</i>	
<i>Service Address:</i>	41 HABGOOD DRIVE DURHAM COUNTY DURHAM ENGLAND DH1 2TN

Company Director *1*

Type: **Person**

Full forename(s): **DEREK ARTHUR SPENCER**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-07-30**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/04/2010

Name: **DEREK ARTHUR SPENCER DRAKE**
Address: **58 AMBLESIDE CLOSE
IFIELD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 0SW**

Authorisation

Authenticated

This form was authorised by one of the following:

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