



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS LETTING LIMITED**

Company Number: **06913300**

Date of this return: **21/05/2011**

SIC codes: **7031**

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

Situation of Registered Office: **49 KINGS COURT PLAZA
TOWNSEND WAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRIEDRICH WILHELM**

Surname: **FISMER**

Former names:

Service Address: **APARTMENT 17 SOUTHSIDE
ST JOHN'S WALK
BIRMINGHAM
UNITED KINGDOM
B5 4TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **BOLGER**

Former names:

Service Address: **APARTMENT 1 ARENA VIEW
2 EDWARD STREET
BIRMINGHAM
UNITED KINGDOM
B1 2RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1950** *Nationality:* **IRISH**

Occupation: **OPERATIONS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRIEDRICH WILHELM**

Surname: **FISMER**

Former names:

Service Address: **APARTMENT 17 SOUTHSIDE
ST JOHN'S WALK
BIRMINGHAM
UNITED KINGDOM
B5 4TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1980** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 21/05/2011 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 2011-05-21
Name: FRIEDRICH WILHELM FISMER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-21
Name: DANIEL BOLGER

Authorisation

Authenticated

This form was authorised by one of the following:

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