



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2012**

X1ITSB88

Company Name: **ABACUS ADVANCED AUTOMOTIVE SERVICES LIMITED**

Company Number: **06999253**

Date of this return: **24/08/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 2 LEEWAY COURT
LEEWAY IND EST
NEWPORT
GWENT
NP19 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **PHELPS**

Former names:

Service Address: **21 REDVERS STREET
NEWPORT
GWENT
NP19 0FR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **PHELPS**

Former names:

Service Address: **21 REDVER STREET
NEWPORT
GWENT
NP19 0FR**

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

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **PHELPS**

Former names:

Service Address: **21 REDVERS STREET
NEWPORT
GWENT
NP19 0FR**

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

Date of Birth: **19/12/1970**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **CARL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/06/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTHONY PHELPS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CARL WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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