



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2010**

Company Name: **ABACUS FLAME LIMITED**

Company Number: **07093860**

Date of this return: **03/12/2010**

SIC codes: **4533**

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

Situation of Registered Office: **2 RAMSAY WAY
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JARVIS**

Former names:

Service Address: **30 BRODRICK ROAD**
 EASTBOURNE
 EAST SUSSEX
 UNITED KINGDOM
 BN22 9NR

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

Date of Birth: **19/03/1975** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **NOEL CHRISTOPHER**

Surname: **MCNEILL**

Former names:

Service Address: **2 RAMSAY WAY
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6AA**

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

Date of Birth: **04/04/1974** *Nationality:* **IRISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"D" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 : **50 "D" ORDINARY shares held as at 2010-12-03**
Name: **ANNICKE JARVIS**

Shareholding 2 : **50 "B" ORDINARY shares held as at 2010-12-03**
Name: **ROBERT JARVIS**

Shareholding 3 : **50 "C" ORDINARY shares held as at 2010-12-03**
Name: **CAROLINE ANN MCNEILL**

Shareholding 4 : **50 "A" ORDINARY shares held as at 2010-12-03**
Name: **NOEL CHRISTOPHER MCNEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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