



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS FLAME LIMITED

*Company Number:* 07093860

*Date of this return:* 03/12/2015

*SIC codes:* 43220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 325 SEASIDE  
EASTBOURNE  
EAST SUSSEX  
BN22 7PA

**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:*    **\*\*/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:* **\*\*/04/1974** *Nationality:* **IRISH**

*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A' GBP1</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 'B' GBP1</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 'C' GBP1</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 'D' GBP1</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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* : **50 ORDINARY 'A' GBP1 shares held as at the date of this return**  
*Name:* **NOEL CHRISTOPHER MCNEILL**

*Shareholding 2* : **50 ORDINARY 'B' GBP1 shares held as at the date of this return**  
*Name:* **ROBERT JARVIS**

*Shareholding 3* : **50 ORDINARY 'C' GBP1 shares held as at the date of this return**  
*Name:* **CAROLINE ANN MCNEILL**

*Shareholding 4* : **50 ORDINARY 'D' GBP1 shares held as at the date of this return**  
*Name:* **ANNICKE JARVIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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