



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS ELECTRICAL HERTS LIMITED**

*Company Number:* **07110803**

*Date of this return:* **22/12/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **THE BARN WARREN COURT  
114 HIGH STREET  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3DW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP EDWARD**

*Surname:*                                **BIRD**

*Former names:*

*Service Address:*                        **94 CANTERBURY WAY**  
    **STEVENAGE**  
    **HERTFORDSHIRE**  
    **ENGLAND**  
    **SG1 4DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/11/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PATTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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* : **75 ORDINARY SHARES shares held as at 2010-12-22**  
*Name:* **PHILIP EDWARD BIRD**

*Shareholding 2* : **25 ORDINARY SHARES shares held as at 2010-12-22**  
*Name:* **JULIE ELIZABETH BIRD**

## *Authorisation*

*Authenticated*

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

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