



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS ELECTRICAL HERTS LIMITED

Company Number: 07110803

Date of this return: 22/12/2015

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: BUILDING 15 GATEWAY 1000
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
SG1 2FP

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: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

FULL RIGHTS WITH REGARDS TO VOTING, PATTICIPATION AND DIVIDENDS

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 22/12/2015 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 : **75 ORDINARY SHARES shares held as at the date of this return**
Name: **PHILIP EDWARD BIRD**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
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.