



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS LOGISTICS UK LTD**

Company Number: **07136894**

Date of this return: **26/10/2011**

SIC codes: **49410**

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

Situation of Registered Office: **311 VIGO ROAD
TOTTON
HAMPSHIRE
ENGLAND
SP10 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **CARR**

Former names:

Service Address: **46 ELING WHARF
TOTTON
SOUTHAMPTON
ENGLAND
SO40 4TE**

Company Director **1**

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **46 ABACUS LOGSITICS UK LTD
ELING WHARF
TOTTON
HAMPSHIRE
ENGLAND
SO40 4TE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. PETER JAMES**

Surname: **CARR**

Former names:

Service Address: **311 VIGO ROAD
TOTTON
HAMPSHIRE
ENGLAND
SP10 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BENJAMIM CARR**

Name: **PETER CARR**

Name: **PAUL CARR**

Name: **MICHEAL CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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