Companies House
— for the record —

AR01 (ef)

Annual Return

X1KBZSOI

Received for filing in Electronic Format on the: **26/10/2012**

Company Name:	**ABACUS LOGISTICS UK LTD**
Company Number:	**07136894**
Date of this return:	**26/10/2012**
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:* **BRISTISH**

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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 ORDYNARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012
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: **MICHEAL CARR**

Name: **BENJAMIM CARR**

Name: **PETER CARR**

Name: **PAUL 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.