



Companies House
— for the record —

AR01 (ef)

Annual Return



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X298VFN4

Company Name: **ABACUS RESPONSE TRAINING LTD**

Company Number: **07263740**

Date of this return: **24/05/2013**

SIC codes: **85590**

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

Situation of Registered Office: **C/O MR BIRT/MR HEATH
12 VICTORIA DRIVE
WOODVILLE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 8DY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **BIRT**

Former names:

Service Address: **12 VICTORIA DRIVE WOODVILLE SWADLINCOTE
DERBY
ENGLAND
DE11 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: HEATH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/05/1963 *Nationality:* BRITISH
Occupation: TRAINING

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 24/05/2013 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 shares held as at the date of this return**
Name: **TONY HEATH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFF BIRT**

Authorisation

Authenticated

This form was authorised by one of the following:

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