Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/07/2014**

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Company Name:	**ABACUS365 LTD**
Company Number:	**07300382**
Date of this return:	**30/06/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRUNEL COURT 122 FORE STREET SALTASH CORNWALL UNITED KINGDOM PL12 6JW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS MELANIE DIANA**

Surname: **BLACKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 £1 shares held as at the date of this return**
Name: **MELANIE BLACKWELL**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **ALEX BLACKWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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