Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/09/2012**

Company Name:	**ABACUS VEHICLE MANAGEMENT LIMITED**
Company Number:	**07309643**
Date of this return:	**09/07/2012**
SIC codes:	**52219**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLIVE ATKINS & CO LTD 60 MANSEL STREET SWANSEA UNITED KINGDOM SA1 5TF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH THOMAS**

Surname: **BISHOP**

Former names:

Service Address: **29 WARWICK PLACE**
WEST CROSS
SWANSEA
UNITED KINGDOM
SA3 5JG

Country/State Usually Resident: **WALES**

Date of Birth: **08/08/1979** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH THOMAS BISHOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART THOMAS JOHN SHADDICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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