



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS BLUE LIMITED**

Company Number: **08336599**

Date of this return: **19/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **97 SHEPHERDS LANE
DARTFORD
UNITED KINGDOM
DA1 2PA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **MCGREGOR**

Former names:

Service Address: **97 SHEPHERDS LANE
DARTFORD
ENGLAND
DA1 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1972** *Nationality:* **IRISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH DOUGLAS**

Surname: **MCGREGOR**

Former names: **MCGREGOR**

Service Address: **97 SHEPHERDS LANE
DARTFORD
ENGLAND
DA1 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 19/12/2013 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: KEITH MCGREGOR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KAREN MCGREGOR

Authorisation

Authenticated

This form was authorised by one of the following:

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