



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAAAAA ABACUS ACTIONS LTD**

Company Number: **NI018915**

Date of this return: **07/12/2012**

SIC codes: **69109**

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

Situation of Registered Office: **33 HAMILTON ROAD
BANGOR
CO DOWN
BT20 4LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER LILIAN**

Surname: **MURRAY**

Former names:

Service Address: **37 CASTLEHILL ROAD
BELFAST
BT4 3GN**

Company Director **1**

Type: **Person**
Full forename(s): **GILBERT**

Surname: **NESBITT**

Former names:

Service Address: **3 SEACOURT GARDEN
BANGOR
CO DOWN
BT20 3TJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/10/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **GILBERT NESBITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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