Companies House
for the record

AR01 (ef)

Annual Return

X2MMIYKW

Received for filing in Electronic Format on the: **06/12/2013**

Company Name:	**ABACUS BUSINESS FORMS LTD**
Company Number:	**NI026197**
Date of this return:	**17/11/2013**
SIC codes:	**17230** **18129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 23B** **CRAWFORDSBURN ROAD IND ESTATE** **NEWTOWNARDS** **BT23 4EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 23 CRAWFORDSBURN ROAD IND ESTATE
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT23 4EA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MERVYN**

Surname: **MACKEY**

Former names:

Service Address: **15 CARROWDORE ROAD**
GREYABBEY
BT22 2LU

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN MERVYN**

Surname: **MACKEY**

Former names:

Service Address: **15 CARROWDORE ROAD**
GREYABBEY
BT22 2LU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1953** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN LAWSON**

Surname: **WILSON**

Former names:

Service Address: **24 WINDEMERE PARK**
BELFAST
BT8 6QZ

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

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 17/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MERVYN MACKEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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