



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS BUSINESS FORMS LTD**

Company Number: **NI026197**

Date of this return: **17/11/2014**

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
GREY ABBEY
BT22 2LU**

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

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 | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **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.