



Companies House
— for the record —

AR01 (ef)

Annual Return



XHF7UGLV

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **ABACUS SIGMA LIMITED**

Company Number: **NI028021**

Date of this return: **15/12/2009**

SIC codes: **7012**

Principal activity description: **Buying & sell own real estate**

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

Situation of Registered Office: **MACHAN LODGE
34 QUARRY ROAD
BELFAST
BT4 2NP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS AUDREY**
Surname: **HEATH**
Former names:
Service Address: **MACHAN LODGE**
 34 QUARRY ROAD
 BELFAST
 CO ANTRIM
 BT4 2NP

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **HEATH**
Former names:
Service Address: **MACHAN LODGE**
 34 QUARRY ROAD
 BELFAST
 CO ANTRIM
 BT4 2NP

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

Date of Birth: **05/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND GENERAL**
 MANAGER

Company Director **2**

Type: **Person**
Full forename(s): **MRS JENNIFER**
Surname: **WAY**
Former names:
Service Address: **27 VELES ROAD**
 SNODLAND
 KENT
 ME6 5RB

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

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

75001 ORDINARY Shares held as at 15/12/2009

Name:

MICHAEL JOHN HEATH

Address:

Shareholding 2:

64999 ORDINARY Shares held as at 15/12/2009

Name:

AUDREY HEATH

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 15/12/2009

Name:

JENIFER WAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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