



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS SIGMA LIMITED**

Company Number: **NI028021**

Date of this return: **07/01/2015**

SIC codes: **68100**

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
		<i>Aggregate nominal value</i>	1.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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>	1.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **75001 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN HEATH**

Shareholding 2 : **64999 ORDINARY shares held as at the date of this return**
Name: **AUDREY HEATH**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **JENIFER WAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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