



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS CENTRAL SYSTEMS LIMITED**

Company Number: **NI039257**

Date of this return: **25/09/2012**

SIC codes: **62090**

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

Situation of Registered Office: **C/O ABACUS CENTRAL SYSTEMS LTD
5B HAWTHORN OFFICE PARK
35 STOCKMANS WAY
BELFAST
ANTRIM
NORTHERN IRELAND
BT9 7ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JAN**

Surname: **SIRIKACHORNDEJ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. PATRICK E**

Surname: **SCULLIN**

Former names:

Service Address: **1 GLEBE GARDENS
NEWTOWNABBEY
BT36 6ED**

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

Date of Birth: **30/10/1947** *Nationality:* **IRISH**
Occupation: **COMPANY 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

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN 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 25/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABACUS CENTRAL SYSTEMS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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