Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **10/08/2011**

Company Name: **ABACUS EDUCARE LIMITED**

Company Number: **SC270145**

Date of this return: **01/07/2011**

SIC codes: **8010**

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

Situation of Registered Office:

UNIT 7 SOUTH AVENUE
BLANTYRE INDUSTRIAL ESTATE
BLANTYRE
SOUTH LANARKSHIRE
UNITED KINGDOM
G72 0XB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/08/1972** *Nationality:* **BRITISH**

Occupation: **COLLEGE LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE GEORGINA**

Surname: **BELL**

Former names:

Service Address: **47 AMBLESIDE RISE**
AVON GROVE
HAMILTON
LANARKSHIRE
ML3 7HJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1970** *Nationality:* **BRITISH**

Occupation: **OWNER/MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS WITH REGARDS TO COMPANY FINANCIAL DECISIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 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 : **98 ORDINARY shares held as at 2011-07-01**
Name: **JULIE BELL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-01**
Name: **LAURA BRAIN**

Shareholding 3 : **1 ORDINARY shares held as at 2011-07-01**
Name: **JAMES BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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