



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2010**

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Company Name: **ABACUS EDUCARE LIMITED**

Company Number: **SC270145**

Date of this return: **01/07/2010**

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 Director ***1***

Type: **Person**

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

Surname: **BELL**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **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**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LAURA RUTH**

Surname: **BRAIN**

Former names:

Service Address: **10/1 16 CASTLEBANK PLACE
GLASGOW
LANARKSHIRE
G11 6DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/08/1977**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS WITH REGARDS TO COMPANY FINANCIAL DECISIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 2010-07-01
Name: JULIE BELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-01
Name: LAURA BRAIN

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-01
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.