



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **ABACUS 75 LIMITED**

Company Number: **05297496**

Date of this return: **26/11/2011**

SIC codes: **69201**

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

Situation of Registered Office: **THE LODGE SHRUB FARM
BURTON ROW
BRENT KNOLL
SOMERSET
TA9 4BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANGELA JEAN**

Surname: **LAPAGE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN JOHN LESTER**

Surname: **LAPAGE**

Former names:

Service Address: **THE LODGE SHRUB FARM
BURTON ROW
BRENT KNOLL
SOMERSET
TA9 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHAREHOLDER HAS FULL VOTING RIGHTS AND DIVIDEND RIGHTS

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 26/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN LESTER LAPAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA LAPAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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