



Companies House
— for the record —

AR01 (ef)

Annual Return



X7YRGFBZ

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Company Name: **ABACUS 75 LIMITED**

Company Number: **05297496**

Date of this return: **26/11/2009**

SIC codes: **7412**

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 **I**

Type: **Person**

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

Surname: **LAPAGE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR 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 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | 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 26/11/2009 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:

1 ORDINARY Shares held as at 26/11/2009

Name:

COLIN JOHN LESTER LAPAGE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2009

Name:

ANGELA LAPAGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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