



Companies House

AR01 (ef)

Annual Return



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X58BG4UI

Company Name: ABACUS COMPUTER CONSULTANCY LIMITED

Company Number: 03058530

Date of this return: 19/05/2016

SIC codes: 62090
69201

Company Type: Private company limited by shares

Situation of Registered Office: 43 WELCOMES ROAD
KENLEY
SURREY
CR8 5HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HARDING**

Former names:

Service Address: **WESTMOUNT 43 WELCOMES ROAD
KENLEY
SURREY
CR8 5HA**

Company Director 1

Type: **Person**
Full forename(s): **PAULINE LOVEWELL**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1931** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HARDING**

Former names:

Service Address: **WESTMOUNT 43 WELCOMES ROAD
KENLEY
SURREY
CR8 5HA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY RIGHT TO VOTE AN COMPANY GENERAL MEETINGS AND RIGHT TO PARTICIAPTE IN DIVIDENDS DECLARED BY THE COMPANY ON FOLLOWING BASIS: ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED IN PROPORTION TO SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : 1200 ORDINARY shares held as at the date of this return
Name: R.J. HARDING

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: PAULINE HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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