



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABACUS AVIATION LIMITED**

*Company Number:* **02262364**

*Date of this return:* **06/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT PETER**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN NEIL RAEBURN**

*Surname:*                                **MCALPINE**

*Former names:*

*Service Address:*                        **40 BERNARD STREET  
LONDON  
UNITED KINGDOM  
WC1N 1LG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/12/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **ABACUS PROPERTY HOLDINGS LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PETER WALKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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