



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACIST LIMITED**

Company Number: **02926959**

Date of this return: **09/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **4 COWDEN CLOSE
HORNS ROAD
HAWKHURST
KENT
TN18 4QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYNE CAROLE**

Surname: **BRIDEN**

Former names:

Service Address: **4 COWDEN CLOSE
HORNS ROAD
HAWKHURST
KENT
TN18 4QQ**

Company Director **1**

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

Surname: **BRIDEN**

Former names:

Service Address: **4 COWDEN CLOSE
HORNS ROAD
HAWKHURST
KENT
TN18 4QQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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

A) FULL VOTING RIGHTS B) FULL RIGHTS AS TO DIVIDENDS C) FULL RIGHTS ON WINDING UP OF THE COMPANY D) NO REDEMPTION RIGHTS

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 09/05/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN BRIDEN

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: MARILYNE CAROLE BRIDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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