

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/05/2011

Company Name:

ABACIST LIMITED

Company Number:

02926959

Date of this return:

09/05/2011

SIC codes:

7222

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 Secretar	y 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	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	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

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 51 ORDINARY shares held as at 2011-05-09

Name: RICHARD JOHN BRIDEN

Shareholding 2 : 49 ORDINARY shares held as at 2011-05-09

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.