



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS AC SOLUTIONS LTD**

Company Number: **07787318**

Date of this return: **26/09/2012**

SIC codes: **43220**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
UNITED KINGDOM
E11 2PU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BYRNE**

Former names:

Service Address: **7 THE SHAW
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7DD**

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

Date of Birth: **11/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS BYRNE

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: MICHELLE BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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