



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

X32FR37L

Company Name: **ABACUS LAND 4 (GR2) LIMITED**

Company Number: **01831255**

Date of this return: **28/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **1 BERKELEY STREET
LONDON
W1J 8DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **1 BERKELEY STREET
LONDON
ENGLAND
W1J 8DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08331425**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON CHRISTOPHER**

Surname: **BINGHAM**

Former names:

Service Address: **1 BERKELEY STREET
LONDON
ENGLAND
W1J 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN CHARLES**

Surname: **SCHNAIER**

Former names:

Service Address: **1 BERKELEY STREET
LONDON
ENGLAND
W1J 8DJ**

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

Date of Birth: **06/01/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT AND
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	325417
		<i>Aggregate nominal value</i>	325417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	325417
		<i>Total aggregate nominal value</i>	325417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **325417 ORDINARY shares held as at the date of this return**
Name: **ABACUS LAND 4 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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