



Companies House

**AR01** (ef)

**Annual Return**



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**X4IJYA6Z**

*Company Name:* **ABACUS ADVENTURE LIMITED**

*Company Number:* **03980707**

*Date of this return:* **26/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 MASON COURT  
GILLAN WAY PENRITH 40 BUSINESS PARK  
PENRITH  
CUMBRIA  
ENGLAND  
CA11 9GR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HALSTEAD**

*Former names:*

*Service Address:* **SANARIMA  
BOLTON ROAD, ANDERTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9HN**

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*Company Director*    ***1***

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

*Surname:*                                **HALSTEAD**

*Former names:*

*Service Address:*                        **SANARIMA**  
   **BOLTON ROAD, ANDERTON**  
   **CHORLEY**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **PR6 9HN**

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

*Date of Birth:*    **\*\*/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **SANARIMA  
BOLTON ROAD, ANDERTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 9HN**

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

*Date of Birth:* **\*\*/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN HALSTEAD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KENNEDY**

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### *Authorisation*

*Authenticated*

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

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