



Companies House

AR01 (ef)

Annual Return



X59RO9OJ

Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **ABACUS INSTRUMENTS LIMITED**

Company Number: **04025137**

Date of this return: **18/06/2016**

SIC codes: **26512**

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

Situation of Registered Office: **16 SAND LANE BUSINESS PARK
SAND LANE
SANDY
BEDFORDSHIRE
SG19 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANNAH ZOE**

Surname: **JONES**

Former names:

Service Address: **27 STATION ROAD EAST
FOUNTAINDALE
NEW SOUTH WALES
AUSTRALIA**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH SHAUN**

Surname: **JONES**

Former names:

Service Address: **27 STATION ROAD EAST
FOUNTAINDALE
NEW SOUTH WALES
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **HANNAH ZOE**

Surname: **JONES**

Former names:

Service Address: **27 STATION ROAD EAST**
 FOUNTAINDALE
 NEW SOUTH WALES
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR (OFFICE)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : **320 ORDINARY shares held as at the date of this return**
Name: **GARETH SHAUN JONES**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **HANNAH ZOE JONES**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HEDLEY**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **SANDRA PRESTON**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-09-01
Name: **RITCHIE EAGLETON**

Shareholding 6 : **40 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN SAYADIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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