



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS CENTRAL SYSTEMS LIMITED**

Company Number: **NI039257**

Date of this return: **22/10/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O ABACUS CENTRAL SYSTEMS LTD
5B HAWTHORN OFFICE PARK
35 STOCKMANS WAY
BELFAST
ANTRIM
BT9 7ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JAN**

Surname: **SIRIKACHORNDEJ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR. PATRICK E**

Surname: **SCULLIN**

Former names:

Service Address: **1 GLEBE GARDENS
NEWTOWNABBEY
BT36 6ED**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1947** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABACUS CENTRAL SYSTEMS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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