



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS (SUSSEX) LIMITED**

Company Number: **05378987**

Date of this return: **01/03/2015**

SIC codes: **49410**

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

Situation of Registered Office: **HIGH HURSTWOOD LODGE CHILLIES LANE
HIGH HURSTWOOD
EAST SUSSEX
TN22 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE JULIA**

Surname: **SERJEANT**

Former names:

Service Address: **HIGH HURSTWOOD LODGE
CHILLIES LANE
HIGH HURSTWOOD
EAST SUSSEX
TN22 4AD**

Company Director 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **SERJEANT**

Former names:

Service Address: **HIGH HURSTWOOD HOUSE CHILLIES LANE
HIGH HURSTWOOD
EAST SUSSEX
UNITED KINGDOM
TN22 4AD**

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

Date of Birth: **11/08/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | 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

FULL VOTING, DIVIDEND, CAPITAL DISTRIBUTION, NON-REDEEMABLE SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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: **NICHOLAS JAMES OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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