



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: **Abacus Hire Limited**

Company Number: **04624506**

Date of this return: **23/12/2014**

SIC codes: **77390**

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

Situation of Registered Office: **10 WOODBRIDGE MEADOWS
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA JANE**

Surname: **CAWSON**

Former names:

Service Address: **CHADSWELL SANDY LANE
RUSHMOOR
FARNHAM
SURREY
UNITED KINGDOM
GU10 2ET**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROLAND MERCHANT**

Surname: **CAWSON**

Former names:

Service Address: **CHADSWELL SANDY LANE
RUSHMOOR
FARNHAM
SURREY
UNITED KINGDOM
GU10 2ET**

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

Date of Birth: **12/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **BENTLEY BROWN CATERING HIRE LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2014-04-01
Name: **PETER WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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