



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	ABACUS GROUP LIMITED
<i>Company Number:</i>	02278260
<i>Date of this return:</i>	31/10/2013
<i>SIC codes:</i>	70100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	AVNET HOUSE RUTHERFORD CLOSE MEADWY STEVENAGE HERTFORDSHIRE UNITED KINGDOM SG1 2EF

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BIELEFELD**

Former names:

Service Address: **EAGLE BUILDING AVNET EUROPE COMM. VA - LEGAL
DEPARTMENT
KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/10/1964**

Nationality: **GERMAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR. WILLIAM READ**

Surname: **CROWELL**

Former names:

Service Address: **C/O AVNET EUROPE COMM. VA - LEGAL DEPARTMENT
EAGLE BUILDING KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **USA**

Date of Birth: **04/09/1959** *Nationality:* **AMERICAN**

Occupation: **SENIOR FINANCE EXECUTIVE**

Company Director 3

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

Surname: **MCBETH**

Former names:

Service Address: **EAGLE BUILDING AVNET EUROPE COMM. VA - LEGAL
DEPARTMENT
KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

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

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL RYAN**

Surname: **MCCOY**

Former names:

Service Address: **C/O AVNET EUROPE COMM. VA - LEGAL DEPARTMENT
EAGLE BUILDING KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **USA**

Date of Birth: **02/01/1976** *Nationality:* **AMERICAN**

Occupation: **LEGAL COUNSEL**

Company Director 5

Type: **Person**

Full forename(s): **PATRICK LAURENT**

Surname: **ZAMMIT**

Former names:

Service Address: **EAGLE BUILDING AVNET EUROPE COMM. VA - LEGAL
DEPARTMENT
KOUTERVELDSTRAAT 20
B-1831 DIEGEM
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/12/1966**

Nationality: **FRENCH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76776418
		<i>Aggregate nominal value</i>	3838820.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING: 1. THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76776418
		<i>Total aggregate nominal value</i>	3838820.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **76776418 ORDINARY shares held as at the date of this return**
Name: **ELECTRON HOUSE (OVERSEAS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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