



Companies House

AR01 (ef)

Annual Return



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X44DCUCG

Company Name: **A-B-A-C-U-S GROUP OF COMPANIES LIMITED**

Company Number: **04987126**

Date of this return: **31/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3A BLUE SKY WAY
MONKTON BUSINESS PARK SOUTH
HEBBURN
TYNE AND WEAR
NE31 2EQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **JACKSON**

Former names:

Service Address: **39 HIGHSIDE DRIVE
HUMBLETON HILL
SUNDERLAND
TYNE & WEAR
SR3 1UL**

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

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 400 ORDINARY shares held as at the date of this return
Name: MALCOLM HODGSON

Shareholding 2 : 8950 ORDINARY shares held as at the date of this return
Name: STEPHEN JACKSON

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: LESLIE JOHNSTON

Shareholding 4 : 350 ORDINARY shares held as at the date of this return
Name: JOHN PARVIN

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: KAY PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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