



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04987126**

Date of this return: **31/03/2013**

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
ENGLAND
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: **ENGLAND**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/03/2013 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 : **8950 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JACKSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LESLIE JOHNSTON**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **JOHN PARVIN**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HODGSON**

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