



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

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Company Name: ABACUS OFFICE SERVICES LIMITED

Company Number: 02392651

Date of this return: 31/12/2013

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: 11A LOWER BRIDGE STREET
CHESTER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH LOUISE**

Surname: **MORRIS-STEPHAN**

Former names:

Service Address: **1761 BUILDING
APARTMENT 7 CITY WALLS ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2NY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH LOUISE**

Surname: **MORRIS-STEPHAN**

Former names:

Service Address: **1761 BUILDING
APARTMENT 7 CITY WALLS ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2NY**

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

Date of Birth: **14/10/1953** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY JAMES**

Surname: **STEPHAN**

Former names:

Service Address: **1761 BUILDING
APARTMENT 7 CITY WALLS ROAD
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2NY**

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

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY JAMES STEPHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH LOUISE MORRIS-STEPHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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