



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0KOF8E6**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **ABACUS (CHESTER) LIMITED**

*Company Number:* **02408487**

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### *Company Details*

*Period Ending:* **12/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 HERITAGE COURT  
LOWER BRIDGE STREET  
CHESTER  
CHESHIRE  
CH1 1RD**

*Register of  
Members Address:*

**MORRIS & CO  
CHARTERED  
ACCOUNTANT 1  
HERITAGE COURT  
LOWER BRIDGE ST  
CHESTER  
CHESHIRE  
CH1 1RD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PHILIP MCKELVIE  
SMITH**

*Address:* **NANT LONYDD 21 PENABER  
CRICCIETH  
GWYNEDD  
LL52 0ES**

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### *Director 1 :*

*Name:* **EDWARD WILLIAM  
GREEVES**

*Address:* **STAPLEFORD MILL FARM RYECROFT  
LANE  
STAPLEFORD  
CHESHIRE  
CH3 8HH**

*Date of Birth:* **21/01/1952**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR PHILIP MCKELVIE  
SMITH**

*Address:* **NANT LONYDD 21 PENABER  
CRICCIETH  
GWYNEDD  
LL52 0ES**

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

*Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>170</b>	<b>GBP170</b>
<b>ORDINARY B</b>	<b>330</b>	<b>GBP330</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**330 ORDINARY B Shares held as at 12/03/2009**

*Name:* **JAMES IAN OTHERS**

*Address:*

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*Name:* **MORRIS**

*Address:*

*Shareholding 2:*

**85 ORDINARY A Shares held as at 12/03/2009**

*Name:*

**IAN TOMLINSON**

*Address:*

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*Shareholding 3:*

**85 ORDINARY A Shares held as at 12/03/2009**

*Name:*

**NICHOLAS JOHN LEE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

*Authenticated:* **Yes (E/W)**