



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **ABACUS ACCOUNTANTS LIMITED**

Company Number: **02674909**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **122 CHANTERLANDS AVENUE
HULL
NORTH HUMBERSIDE
HU5 3TS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROL MARY**

Surname: **WINTER**

Former names:

Service Address: **SUNNY BANK 27 OLD VILLAGE ROAD
LITTLE WEIGHTON
HULL
HUMBERSIDE
HU20 3US**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **WINTER**

Former names:

Service Address: **SUNNY BANK 27 OLD VILLAGE ROAD
LITTLE WEIGHTON
COTTINGHAM
NORTH HUMBERSIDE
HU20 3US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS DESCRIBED IN M & A'S		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name:

SOPHIE TIROL WINTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

CAROL MARY WINTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

DANIELLE CARIM WINTER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

SAM WATSON WINTER

Address:

Shareholding 5:

6 ORDINARY Shares held as at 31/12/2009

Name:

TIMOTHY JOHN WINTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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