



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS SOLUTIONS LIMITED**

Company Number: **02903460**

Date of this return: **01/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **51 WINCHCOMBE ROAD
TWYFORD
BERKSHIRE
RG10 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINA FRANCES**

Surname: **COCHROME**

Former names:

Service Address: **37 KNOCKDENE PARK SOUTH
BELFAST
ANTRIM
BT5 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN NELSON**

Surname: **COCHRANE**

Former names:

Service Address: **37 KNOCKDENE PARK SOUTH
BELFAST
COUNTY ANTRIM
BT5 7AB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/09/1969** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH GEORGE**

Surname: **COCHRANE**

Former names:

Service Address: **51 WINCHCOMBE ROAD
TWYFORD
READING
BERKSHIRE
RG10 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VINA FRANCES**

Surname: **COCHRANE**

Former names:

Service Address: **37 KNOCKDENE PARK SOUTH
BELFAST
COUNTY ANTRIM
BT5 7AB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/10/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>			
RIGHT TO VOTE RIGHT TO DIVIDEND RIGHT TO DISTRIBUTION (INCLUDING ON WINDING UP)			

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 01/03/2011 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 2011-03-01
Name: VINA F. COCHRANE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: K.G. COCHRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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