Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/11/2011**

X872DYWL

| | |
|---|---|
| *Company Name:* | **ABACUS ACCOUNTS LIMITED** |
| *Company Number:* | **02983435** |
| *Date of this return:* | **26/10/2011** |
| *SIC codes:* | **69202** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **54 CHURCH ROAD, CATWORTH<br>HUNTINGDON<br>CAMBRIDGESHIRE<br>PE28 0PA** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER STUART**

*Surname:* **ELLSON**

*Former names:*

*Service Address:* **HOLLY TREE COTTAGE**
**54 CHURCH ROAD, CATWORTH**
**HUNTINGDON**
**CAMBRIDGESHIRE**
**PE28 0PA**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **PHILIPPA JANE**

*Surname:* **ELLSON**

*Former names:*

*Service Address:* **HOLLY TREE COTTAGE**
**54 CHURCH ROAD, CATWORTH**
**HUNTINGDON**
**CAMBRIDGESHIRE**
**PE28 0PA**

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

*Date of Birth:* **20/04/1965** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**N/A**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **P.J. ELLSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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