



*Companies House*  
— for the record —

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

**Annual Return**



XXXUL3X6

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **ABACUS PLANNING SUPERVISORS LIMITED**

*Company Number:* **03095119**

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### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**26 VITTORIA STREET  
HOCKLEY  
BIRMINGHAM  
B1 3PE**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN SANDFORD**

*Address:* **10 LINDSWORTH ROAD  
KINGS NORTON  
BIRMINGHAM  
B30 3RR**

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*Director 1 :*

*Name:* **MICHAEL COOKE**

*Address:* **62 FULFORD HALL ROAD  
TIDBURY GREEN  
SOLIHULL  
WEST MIDLANDS  
B90 1QX**

*Date of Birth:*

**27/09/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ALAN SANDFORD**

*Address:* **10 LINDSWORTH ROAD  
KINGS NORTON  
BIRMINGHAM  
B30 3RR**

*Date of Birth:*

**08/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **GRAHAM SUTHERLAND** Address: **26 BEECHWOOD ROAD  
BEARWOOD BIRMINGHAM**

Date of Birth: **20/03/1955** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/08/2008**

Name: **ALAN SANDFORD**  
Address: **10 LINDSWORTH ROAD  
KINGS NORTON  
BIRMINGHAM  
B30 3RR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/08/2008**

*Name:*

**MICHAEL CHARLES COOKE**

*Address:*

**62 FULFORD HALL ROAD**

**TIDBURY GREEN**

**SOLIHULL**

**WEST MIDLANDS**

**B90 1QX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/08/2008**

*Name:*

**GRAHAM JOHN SUTHERLAND**

*Address:*

**26 BEECHWOOD ROAD**

**BEARWOOD BIRMINGHAM**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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