Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/12/2011**

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Company Name:	**THE ABACUS PARTNERSHIP LIMITED**
Company Number:	**03272206**
Date of this return:	**31/10/2011**
SIC codes:	**70229** **82990** **85590** **96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 STERLING COURT** **LODDINGTON** **KETTERING** **NORTHAMPTONSHIRE** **ENGLAND** **NN14 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSLYNNE**

Surname: **WEBB**

Former names:

Service Address: **HUSH WILLOWS**
MAIN DRIVE
MORETON PADDOX
WARWICKSHIRE
CV35 9BT

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY ALLEN**

Surname: **WEBB**

Former names:

Service Address: **HUSH WILLOWS**
MAIN DRIVE
MORETON PADDOX
WARWICKSHIRE
CV35 9BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1947** *Nationality:* **ENGLISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ANTHONY ALLEN WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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