



Companies House
— for the record —

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Annual Return



XDNLUDG5

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Company Name: **ABACUS COMPANY FORMATIONS LTD**

Company Number: **03635609**

Company Details

Period Ending: **21/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**130 BOURNEMOUTH
ROAD, CHANDLERS
FORD, EASTLEIGH
HAMPSHIRE
SO53 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **ABACUS COMPANY
SECRETARY LTD**

Address: **130 BOURNEMOUTH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3AL**

Director 1 :

Name: **MR MICHAEL ALAN
NORTHOVER**

Address: **MOORES COTTAGE CARTERS CLAY
LANE
LOCKERLEY
HANTS
SO51 0GL**

Date of Birth: **27/10/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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 21/09/2009

Name:

ABACUS COMPANY SECRETARY LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/09/2009

Name:

ABACUS COMPANY DIRECTOR LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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