



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ADVICE LTD**

Company Number: **03694074**

Date of this return: **12/01/2011**

SIC codes: **6523**
6601

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

Situation of Registered Office: **3 STATION ROAD, BOROUGH GREEN**
SEVENOAKS
KENT
TN15 8ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **BARKER**

Former names:

Service Address: **19 YARDLEY PARK ROAD
TONBRIDGE
KENT
TN9 1NB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HARDY**

Former names:

Service Address: **19 YARDLEY PARK ROAD
TONBRIDGE
KENT
TN9 1NB**

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

Date of Birth: **20/11/1959**

Nationality: **BRITISH**

Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 0 ORDINARY B shares held as at 2011-01-12
Name: ABACUS ADVICE LIMITED

Shareholding 2 : 1 ORDINARY C shares held as at 2011-01-12
Name: MICHAEL HARDY

Shareholding 3 : 76 ORDINARY B shares held as at 2011-01-12

Name: MICHAEL HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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