



Companies House
— for the record —

363a_(ef)

Annual Return



XXQ6WBWT

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Company Name: **ABACUS BUSINESS SOLUTIONS (CONSULTANCY) LIMITED**

Company Number: **03757928**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1A ROOKERY FARM,
RAMSDEAN
PETERSFIELD
HAMPSHIRE
GU32 1RU**

*Register of
Members Address:*

**1A ROOKERY FARM,
RAMSDEAN
PETERSFIELD
HAMPSHIRE
GU32 1RU**

*Register of Debenture
Holders Address:*

**1A ROOKERY FARM,
RAMSDEAN
PETERSFIELD
HAMPSHIRE
GU32 1RU**

Details of Officers of the Company

Director 1 :

Name: **ANTHONY CHARLES
WHEELER**

Address: **RECTORY COTTAGE ALTON ROAD
WINSLADE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2NF**

Date of Birth: **29/06/1956** 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	8000	GBP8000
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 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 22/04/2009

Name: **ANTHONY CHARLES WHEELER**

Address:

Shareholding 2:

7999 ORDINARY Shares held as at 22/04/2009

Name:

ANTHONY CHARLES WHEELER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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