



Companies House
— for the record —

AR01 (ef)

Annual Return



X28DYDCH

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

Company Number: **03757928**

Date of this return: **22/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **1A ROOKERY FARM, RAMSDEAN
PETERSFIELD
HAMPSHIRE
GU32 1RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **WHEELER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) ELIGIBLE FOR DIVIDEND 2) FULL VOTING RIGHTS 3) ELIGIBLE FOR DISTRIBUTION ON LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY CHARLES WHEELER

Shareholding 2 : 7999 ORDINARY shares held as at the date of this return
Name: ANTHONY CHARLES WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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