

AR01 (ef)

Annual Return



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Company Name:

ABACUS BUSINESS SOLUTIONS (CONSULTANCY) LIMITED

Company Number:

03757928

Date of this return:

22/04/2010

SIC codes:

7414

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

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 | Number allotted Aggregate nominal value | 8000 8000 |
|---------------------------|--|--|---------------------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | 1) ELIGIBLE FOR DIVIDEND ON LIQUIDATION | 2) FULL VOTING RIGHTS# 3) | ELIGIBLE FOR DISTRIBUTION |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 8000 | |
| | | Total aggregate nominal value | 8000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

1 ORDINARY Shares held as at 22/04/2010

Name: ANTHONY CHARLES WHEELER

Address:

Shareholding: 2

7999 ORDINARY Shares held as at 22/04/2010

Name: ANTHONY CHARLES WHEELER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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