



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ACCOUNTANCY LIMITED**

Company Number: **03938965**

Date of this return: **03/03/2013**

SIC codes: **78109**

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

Situation of Registered Office: **RYEBROOK STUDIOS WOODCOTE SIDE
EPSOM
SURREY
UNITED KINGDOM
KT18 7HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIERK PAUL**

Surname: **GEEN**

Former names:

Service Address: **40 WOODCOTE HURST
EPSOM
SURREY
KT18 7DT**

Company Director **1**

Type: **Person**

Full forename(s): **DIERK PAUL**

Surname: **GEEN**

Former names:

Service Address: **40 WOODCOTE HURST
EPSOM
SURREY
KT18 7DT**

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

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LISA ELAINE**

Surname: **GEEN**

Former names:

Service Address: **40 WOODCOTE HURST
EPSOM
SURREY
KT18 7DT**

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

Date of Birth: **29/11/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER PRESENT HAS ONE VOTE AND IN A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. ALL PAID UP SHARES RANK EQUALLY FOR DIVIDENDS. NO SHARES CARRY PREFERENTIAL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS AND NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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: **LISA ELAINE GEEN**

Name: **DIERK PAUL GEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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