



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **ABACUS IT CONSULTANCY LIMITED**

Company Number: **03996692**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

8022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 THE STABLES
WELLINGORE HALL
HALL STREET
WELLINGORE
LINCOLN
LN5 0HU**

Details of Officers of the Company

Company Secretary 1:

Name: **ALLISON JAYNE BURROWS**

Address: **6 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 9NY**

Director 1 :

Name: **PAUL EDWARD BURROWS**

Address: **6 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 9NY**

Date of Birth:

25/09/1964

Nationality:

British

Occupation:

IT CONSULTANT

Director 2 :

Name: **MRS ALLISON JANE
BURROWS**

Address: **6 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLN
UNITED KINGDOM
LN6 9NY**

Date of Birth:

19/07/1975

Nationality:

Other

Occupation:

DIRECTOR

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 06/06/2008
1 DISPOSED OF IN PERIOD ON 24/11/2007

Name: **CORPORATE ADMINISTRATION SECRETARIES LTD**
Address: **FALCON HOUSE 24 NORTH JOHN STREET LIVERPOOL
L2 9RP**

Shareholding 2:

0 ORDINARY Shares held as at 06/06/2008
1 DISPOSED OF IN PERIOD ON 24/11/2007

Name: **CORPORATE ADMINISTRATION SERVICES LIMITED**
Address: **FALCON HOUSE 24 NORTH JOHN STREET LIVERPOOL
L2 9RP**

Shareholding 3:

**1000 ORDINARY Shares held as at 06/06/2008
998 DISPOSED OF IN PERIOD ON 24/11/2007**

Name: **PAUL EDWARD BURROWS**
Address: **6 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLN
UNITED KINGDOM
LN6 9NY**

Shareholding 4:

1000 ORDINARY Shares held as at 06/06/2008

Name: **ALLISON JANE BURROWS**
Address: **6 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLN
UNITED KINGDOM
LN6 9NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2008**

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