



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **ABACUS IT CONSULTANCY LIMITED**

Company Number: **03996692**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*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: **MRS ALLISON JAYNE
BURROWS**

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

Director 1 :

Name: **MRS ALLISON JAYNE
BURROWS**

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

Date of Birth: **19/07/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

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**

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 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/06/2009

Name: **PAUL EDWARD BURROWS**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 06/06/2009

Name: **ALLISON JANE BURROWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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