



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

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Company Name: **ABACUS IT CONSULTANCY LIMITED**

Company Number: **03996692**

Date of this return: **06/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **6 SINDERSON MEADOWS
SOUTH HYKEHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 9NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLISON JAYNE**

Surname: **BURROWS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALLISON JAYNE**

Surname: **BURROWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **BURROWS**

Former names:

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

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

Date of Birth: **25/09/1964** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED. NOT REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL EDWARD BURROWS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ALLISON JANE BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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