



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ACCOUNTING AND BUSINESS SOLUTIONS LIMITED**

Company Number: **04181461**

Date of this return: **16/03/2010**

SIC codes: **7412**
7414

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

Situation of Registered Office: **HARBRIDGE HARDIMEAD
LAMERTON
TAVISTOCK
DEVON
ENGLAND
PL198SE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARGARET GAIL**

Surname: **STONE**

Former names:

Service Address: **HARBRIDGE HARDIMEAD
LAMERTON
TAVISTOCK
DEVON
ENGLAND
PL198SE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEREMY DAVID**

Surname: **STONE**

Former names:

Service Address: **HARBRIDGE HARDIMEAD
LAMERTON
TAVISTOCK
DEVON
ENGLAND
PL198SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-10-26** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

12 ORDINARY 1 GBP Shares held as at 16/03/2010

Name: **MR JEREMY DAVID STONE**

Address:

Shareholding : 2

8 ORDINARY 1 GBP Shares held as at 16/03/2010

Name: **MRS MARGARET GAIL STONE**

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.