



Companies House
— for the record —

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Annual Return



X4LPQ089

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Company Name: **ABACUS ORGANIC SERVICES LIMITED**

Company Number: **04227133**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

0141

*Registered Office
Address:*

**61 RABY PARK ROAD
NESTON SOUTH WIRRAL
CHESTER
CHESHIRE
CH64 9SW**

*Register of
Members Address:*

**WHITEHALL FARM
RAMSEY ROAD
FARCET
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
LE15 8NE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN RICHARD BRIGGS** *Address:* **ROWAN HOUSE 9 PINFOLD CLOSE
SOUTH LUFFENHAM
OAKHAM
LEICESTERSHIRE
LE15 8NE**

Director 1 :

Name: **STEPHEN RICHARD BRIGGS** *Address:* **ROWAN HOUSE 9 PINFOLD CLOSE
SOUTH LUFFENHAM
OAKHAM
LEICESTERSHIRE
LE15 8NE**

Date of Birth: **08/08/1965** *Nationality:* **British** *Occupation:* **AGRICULTURAL
CONSULTANCY**

Director 2 :

Name: **GARETH MEYER JONES** *Address:* **61 RABY PARK ROAD
NESTON SOUTH WIRRAL
CHESTER
CHESHIRE
CH64 9SW**

Date of Birth: **17/07/1950** *Nationality:* **British** *Occupation:* **AGRICULTURAL
CONSULTANT**

Director 3 :

Name: **DR MICHAEL JOHN TAME** Address: **3 COLKIRK COTTAGES
DEREHAM ROAD COLKIRK
FAKENHAM
NORFOLK
NR21 7NH**

Date of Birth: **18/05/1942** Nationality: **British** Occupation: **AGRICULTURAL
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	44	GBP4400
<i>TOTALS</i>		
	44	GBP4400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 25/05/2008

Name: **S R BRIGGS**
Address: **ROWAN HOUSE 9 PINFOLD CLOSE SOUTH
LUFFENHAM
RUTLAND
LE15 8NE**

Shareholding 2:

2 ORDINARY Shares held as at 25/05/2008

Name: **ISOBEL WRIGHT**

Address: **25 NEWPORT
LINCOLN
LINCS
LN13DN**

Shareholding 3:

5 ORDINARY Shares held as at 25/05/2008

Name: **M J TAME**

Address: **3 COLKIRK COTTAGES
DEREHAM ROAD COLKIRK
FAKENHAM
NORFOLK
NR21 7NH**

Shareholding 4:

2 ORDINARY Shares held as at 25/05/2008

Name: **GRAHAM COLLIER**

Address: **THE FARTHING'S LOWER TYSOE
WARWICK
WARWICKSHIRE
CV35 0BN**

Shareholding 5:

2 ORDINARY Shares held as at 25/05/2008

Name: **SAMUEL J FRANKLIN**
Address: **2 WOOD COTTAGES
HATFIELD BROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7BU**

Shareholding 6:

2 ORDINARY Shares held as at 25/05/2008

Name: **MARTIN TODMAN**
Address: **3 PARK LANE
SNITTERFIELD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 0LT**

Shareholding 7:

2 ORDINARY Shares held as at 25/05/2008

Name: **ANDREW CHARLTON**
Address: **POPLAR FARM STOW BRIDGE
KINGS LYNN
NORFOLK
PE343NP**

Shareholding 8:

2 ORDINARY Shares held as at 25/05/2008

Name:

RIC BOWERS

Address:

**76 WESTGATE PLACE
LOUTH
LINCOLNSHIRE
LN11 9YE**

Shareholding 9:

2 ORDINARY Shares held as at 25/05/2008

Name:

N J SANDALL

Address:

**20 APELDORN GARDENS
SPALDING
LINCOLNSHIRE
PE11 1JT**

Shareholding 1:

0

2 ORDINARY Shares held as at 25/05/2008

Name:

ANDREW HEAD

Address:

**REMPSTONE FARM REMPSTONE
CORFE CASTLE
WAREHAM
DORSET
BH20 5JH**

Shareholding 1:
1 **5 ORDINARY Shares held as at 25/05/2008**

Name: **G M JONES**
Address: **61 RABY PARK ROAD**
NESTON
SOUTH WIRRAL
CHESHIRE
CH64 9JW

Shareholding 1:
2 **5 ORDINARY Shares held as at 25/05/2008**

Name: **A J L CARNEGIE**
Address: **39 MORTON ROAD**
EAST GRINSTEAD
WEST SUSSEX
RH19 4AF

Shareholding 1:
3 **2 ORDINARY Shares held as at 25/05/2008**

Name: **DANIEL POWELL**
Address: **TRILL FARM MUSBURY**
AXMINSTER
DEVON
EX13 8TU

Shareholding 1:
4 2 ORDINARY Shares held as at 25/05/2008

Name: LOIS PHILIPPS
MEADOW COTTAGE 42 RIVAR ROAD
Address: SHALBORNE
MARLBOROUGH
WILTSHIRE
SN83RL

Shareholding 1:
5 2 ORDINARY Shares held as at 25/05/2008

Name: GABRIELLE LANCERLEY
2 HADLOW LANE
Address: WILLASTON
NESTON
CHESHIRE
CH64 2UH

Shareholding 1:
6 2 ORDINARY Shares held as at 25/05/2008

Name: ANDREW TRUMP
30 KINGSTON ST MICHAEL
Address: CHIPPENHAM
WILTSHIRE
SN146JF

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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