



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0HRWC4H**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **ABACUS BOOK-KEEPING COMPANY LIMITED**

*Company Number:* **04267380**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**1 YONDER WAY  
WANBOROUGH  
SWINDON  
WILTSHIRE  
SN4 0BX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH SUSAN  
MORLETTIE PENTER**

*Address:* **1 YONDER WAY  
WANBOROUGH  
SWINDON  
WILTSHIRE  
SN4 0BX**

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*Director 1 :*

*Name:* **DAVID JOHN HAYWARD**

*Address:* **1 YONDER WAY  
WANBOROUGH  
SWINDON  
WILTSHIRE  
SN4 0BX**

*Date of Birth:* **16/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/07/2009**

*Name:*

**DAVID JOHN HAYWARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

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