



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D9WYHW**

*Company Name:* **ABACUS ACCOUNTING & BUSINESS SERVICES LTD.**

*Company Number:* **04291219**

*Date of this return:* **21/09/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **THRIFT COTTAGE  
COMMON ROAD HADLOW  
TONBRIDGE  
KENT  
TN11 0JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RONALD**

*Surname:* **STRAUGHAN**

*Former names:*

*Service Address:* **THRIFT COTTAGE  
COMMON ROAD, HADLOW  
TONBRIDGE  
KENT  
TN11 0JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA MARGARET**

*Surname:*                **STRAUGHAN**

*Former names:*

*Service Address:*        **THRIFT COTTAGE  
COMMON ROAD, HADLOW  
TONBRIDGE  
KENT  
TN11 0JE**

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

*Date of Birth:*    **24/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RONALD**

*Surname:* **STRAUGHAN**

*Former names:*

*Service Address:* **THRIFT COTTAGE  
COMMON ROAD, HADLOW  
TONBRIDGE  
KENT  
TN11 0JE**

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

*Date of Birth:* **19/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-09-01

*Name:* RONALD STRAUGHAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA MARGARET STRAUGHAN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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