



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **04291219**

*Date of this return:* **21/09/2013**

*SIC codes:* **69201**

*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 21/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*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.