Companies House

AR01 (ef)

Annual Return

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X3H07A57

Company Name:	**ABACUS ACCOUNTING & BUSINESS SERVICES LTD.**
Company Number:	**04291219**
Date of this return:	**21/09/2014**
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: **RECRIUTMENT 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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES, NO SPECIAL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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.