



*Companies House*  
— for the record —

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

**Annual Return**



**X1R1FZVZ**

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* **ABACUS BUSINESS CONSULTING LIMITED**

*Company Number:* **04327619**

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### *Company Details*

*Period Ending:* **23/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THISTLEDOWN  
WENDLEBURY  
BICESTER  
OXFORDSHIRE  
OX25 2PE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN LAWRENCE**

*Address:* **THISTLEDOWN WENDLEBURY  
BICESTER  
OXFORDSHIRE  
OX25 2PE**

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### *Director 1 :*

*Name:* **JOHN LAWRENCE**

*Address:* **THISTLEDOWN WENDLEBURY  
BICESTER  
OXFORDSHIRE  
OX25 2PE**

*Date of Birth:*

**19/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **KAREN ANN LAWRENCE**

*Address:* **THISTLEDOWN WENDLEBURY  
BICESTER  
OXFORDSHIRE  
OX25 2PE**

*Date of Birth:*

**31/08/1954**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 23/11/2007**  
**450 DISPOSED OF IN PERIOD ON 23/09/2005**

*Name:* **JOHN LAWRENCE**  
*Address:* **THISTLEDOWN WENDLEBURY**  
**BICESTER**  
**OX25 2PE**

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#### Shareholding 2:

**100 ORDINARY Shares held as at 23/11/2007**

*Name:* **KAREN ANN LAWRENCE FOR JML**  
*Address:* **THISTLEDOWN WENDLEBURY**  
**BICESTER**  
**OX25 2PE**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 23/11/2007**

*Name:*

**NATHAN JOHN LAWRENCE**

*Address:*

**THISTLEDOWN WENDLEBURY  
BICESTER  
OX25 2PE**

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*Shareholding 4:*

**800 ORDINARY Shares held as at 23/11/2007**

*Name:*

**JOHN LAWRENCE**

*Address:*

**THISTLEDOWN WENDLEBURY  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX25 2PE**

*Name:*

**KAREN ANN LAWRENCE**

*Address:*

**THISTLEDOWN WENDLEBURY  
BICESTER  
OX25 2PE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

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