



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS ACCOUNTANCY (ESSEX) LTD**

Company Number: **04383221**

Date of this return: **27/02/2014**

SIC codes: **69201**

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

Situation of Registered Office: **36 HIGH STREET
STANFORD-LE-HOPE
ESSEX
UNITED KINGDOM
SS17 0HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **ELLIS**

Former names:

Service Address: **3 COLMAN CLOSE
STANFORD LE HOPE
ESSEX
SS17 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-05-31

Name: **YOUNG PHILIP**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-05-31

Name: **PHILIP YOUNG**

Shareholding 3 : **2 B ORDINARY shares held as at the date of this return**

Name: **BARBARA ELLIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **BARBARA ELLIS**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**

Name: **BARBARA ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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