Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/03/2016**

X52UUETE

Company Name:	**ABACUS ACCOUNTANCY (ESSEX) LTD**
Company Number:	**04383221**
Date of this return:	**27/02/2016**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE LAINDON BARN DUNTON ROAD** **BASILDON** **ESSEX** **ENGLAND** **SS15 4DB**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

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

Surname: **FARROW**

Former names:

Service Address: **36 HIGH STREET**
STANFORD-LE-HOPE
ESSEX
ENGLAND
SS17 0HQ

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS KIM JOANNE**

Surname: **OVEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SAME RIGHTS ISSUED

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

Prescribed particulars

SAME RIGHTS ISSUED

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

Prescribed particulars

SAME RIGHTS ISSUED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **2 B ORDINARY shares held as at the date of this return**
Name: **BARBARA ELLIS**

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

Shareholding 3 : **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.