



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABINGDON ACCOUNTANCY CENTRE LIMITED**

*Company Number:* **04391764**

*Date of this return:* **11/03/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **23 STOCKEY END  
ABINGDON  
OXFORDSHIRE  
OX14 2NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CYRIL RUSSELL HAMILTON**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **84 INGRAM AVENUE  
AYLESBURY  
HP21 9DH**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARY PATRICIA**

*Surname:*                    **CHICK**

*Former names:*

*Service Address:*            **23 STOCKEY END  
ABINGDON  
OXFORDSHIRE  
OX14 2NF**

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

*Date of Birth:*    **23/12/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE PER SHARE, B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-11  
*Name:* MARY PATRICIA CHICK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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