

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

13/06/2014

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Company Name: ABACUS PROFESSIONAL SERVICES LIMITED

Company Number: **04454456**

Date of this return: **05/06/2014**

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered

Office:

23 PHEASANT DRIVE HIGH WYCOMBE

BUCKINGHAMSHIRE

HP13 5JH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS SYLVIA

Surname: JENNINGS

Former names:

Service Address: 23 PHEASANT DRIVE

HIGH WYCOMBE BUCKINGHAMSHIRE

HP13 5JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1949 Nationality: OTHER

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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: SYLVIA JENNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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