



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP262XD6

Company Name: **ABACUS COMMERCIAL MANAGEMENT SERVICES LIMITED**

Company Number: **04470087**

Date of this return: **26/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **42 BROADOAK AVENUE LOOSE
MAIDSTONE
KENT
ME15 6DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GEOFFREY MARCHANT & CO.
RATHBOND HOUSE HIGH STREET
STAPLEHURST
TONBRIDGE
KENT
ENGLAND
TN12 0AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **HARBORD**

Former names:

Service Address: **42 BROADOAK AVENUE
LOOSE
MAIDSTONE
KENT
ME15 6DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **HARBORD**

Former names:

Service Address: **42 BROADOAK AVENUE
MAIDSTONE
KENT
ME15 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1947** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **HARBORD**

Former names:

Service Address: **42 BROADOAK AVENUE
LOOSE
MAIDSTONE
KENT
ME15 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1943** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 49 ORDINARY shares held as at 2011-06-26
Name: PATRICIA HARBORD

Shareholding 2 : 51 ORDINARY shares held as at 2011-06-26
Name: CHRISTOPHER MICHAEL HARBORD

Authorisation

Authenticated

This form was authorised by one of the following:

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