



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS DIRECT (NORTH WEST) LIMITED**

Company Number: **04576023**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26A WARRINGTON ROAD
GLAZEBURY
WARRINGTON
WA3 5NW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA VICTORIA HARDMAN**

Address: **26A WARRINGTON ROAD
GLAZE BURY
WARRINGTON
CHESHIRE
WA3 5NW**

Director 1 :

Name: **CHRISTOPHER ROBIN
HARDMAN**

Address: **26A WARRINGTON ROAD
GLAZE BURY
WARRINGTON
CHESHIRE
WA3 5NW**

Date of Birth:

21/10/1970

Nationality:

BRITISH

Occupation:

DRIVER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
<i>TOTALS</i>		
	102	GBP102.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY C Shares held as at 29/10/2008

Name: **R HARDMAN**

Address:

Shareholding 2:

100 ORDINARY A Shares held as at 29/10/2008

Name: **C R HARDMAN**

Address:

Shareholding 3:

1 ORDINARY B Shares held as at 29/10/2008

Name: **A V HARDMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**