Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2012**

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Company Name:	**ABACUS BUSINESS SUPPORT LIMITED**
Company Number:	**04598153**
Date of this return:	**22/11/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 MASEFIELD** **HITCHIN** **HERTFORDSHIRE** **SG4 0QB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BRYAN ALAN**

Surname: **ATKINSON**

Former names:

Service Address: **22 MASEFIELD**
HITCHIN
HERTFORDSHIRE
SG4 0QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1946** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS KERRY LOUISE**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1978** *Nationality:* **BRITISH**
Occupation: **SYSTEMS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1974** *Nationality:* **BRITISH**
Occupation: **CARE WORKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**100**

Prescribed particulars

(A) VOTING RIGHTS AT AGM AND EGM (B) RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **BRYAN ALAN ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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