



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS BUSINESS SUPPORT LIMITED**

Company Number: **04598153**

Date of this return: **22/11/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

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

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 22/11/2014 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 : **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.