



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XZKKY8AG**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **ABACUS ACCOUNTANCY (CORNWALL) LIMITED**

*Company Number:* **04625672**

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### *Company Details*

*Period Ending:* **30/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARNSMERRY HOUSE  
MENEFREDA WAY  
ST MINVER  
WADEBRIDGE  
CORNWALL  
PL27 6QL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN ALLAN GISBOURNE**

*Address:* **CARNSMERRY HOUSE, MENEFREDA  
WAY ST MINVER  
WADEBRIDGE  
CORNWALL  
PL27 6QL**

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*Director 1 :*

*Name:* **JANET ANTOINETTE  
GISBOURNE**

*Address:* **CARNSMERRY HOUSE MENEFREDA  
WAY ST MINVER  
WADEBRIDGE  
CORNWALL  
PL27 6QL**

*Date of Birth:* **14/09/1945**

*Nationality:* **British**

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**JANET ANTOINETTE GISBOURNE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

*Authenticated:* **Yes (E/W)**