



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJI6RKN2

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*Company Name:* **ABACUS BUSINESS MANAGEMENT LIMITED**

*Company Number:* **04760838**

*Date of this return:* **12/05/2010**

*SIC codes:* **7412**  
**7414**

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

*Situation of Registered Office:* **11 KNOWLES HILL ROAD**  
**NEWTON ABBOT**  
**DEVON**  
**TQ12 2PH**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DORIAN**  
*Surname:*                         **ALLCOCK**  
*Former names:*  
*Service Address:*                **11 KNOWLES HILL ROAD**  
   **NEWTON ABBOT**  
   **DEVON**  
   **TQ12 2PH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **DORIAN**  
*Surname:*                         **ALLCOCK**  
*Former names:*  
*Service Address:*                **11 KNOWLES HILL ROAD**  
   **NEWTON ABBOT**  
   **DEVON**  
   **TQ12 2PH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **HILARY JOY**

*Surname:*                **ALLCOCK**

*Former names:*

*Service Address:*        **11 KNOWLES HILL ROAD  
NEWTON ABBOT  
DEVON  
TQ12 2PH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/12/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 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

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **HILARY JOY ALLCOCK**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/05/2010**

*Name:* **DORIAN ALLCOCK**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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