



*Companies House*  
— for the record —

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

**Annual Return**



**XY6PYBXW**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **ABACUS CLEANING & MAINTENANCE SERVICES LIMITED**

*Company Number:* **04840041**

---

### *Company Details*

*Period Ending:* **20/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUILDING 36; LCP  
HOUSE FIRST  
AVENUE, PENSNETT  
TRADING ESTATE  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7NA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHANIE FAULKNER**

*Address:* **37 BALMORAL VIEW  
MILKING BANK  
DUDLEY  
WEST MIDLANDS  
DY1 2TP**

---

### *Director 1 :*

*Name:* **ALISON JANE DAVIES**

*Address:* **186 ATTINGHAM DRIVE  
SOVEREIGN HEIGHTS  
DUDLEY  
WEST MIDLANDS  
DY1 3HL**

*Date of Birth:* **26/07/1970**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **STEPHANIE FAULKNER**

*Address:* **37 BALMORAL VIEW  
MILKING BANK  
DUDLEY  
WEST MIDLANDS  
DY1 2TP**

*Date of Birth:* **06/08/1973**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>650</b>	<b>GBP650</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>C ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 C ORDINARY Shares held as at 20/07/2009**

*Name:* **STEPHANIE FAULKNER**

*Address:*

*Shareholding 2:*

**650 ORDINARY Shares held as at 20/07/2009**

*Name:*

**ALISON DAVIES**

*Address:*

---

*Shareholding 3:*

**50 B ORDINARY Shares held as at 20/07/2009**

*Name:*

**DEREK SIMPSON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

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