



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **ABACUS ADVANCES LIMITED**

Company Number: **04858670**

Company Details

Period Ending: **07/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**144 HIGH STREET
EPPING
ESSEX
CM16 4AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOYCE WATKINS**

Address: **7 ALAN GROVE
LEIGH ON SEA
ESSEX
ENGLAND
SS9 5RU**

Director 1 :

Name: **MR STEVEN DENNIS WARD-
BROWN**

Address: **11 BURFORD STREET
HODDESDON
HERTS
ENGLAND
EN11 8HP**

Date of Birth: **04/10/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE BROKERAGE**

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>
ORDINARY 1 SHARES	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY 1 SHARES Shares held as at 07/08/2009

Name:

STEVEN DENNIS WARD-BROWN

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 07/08/2009

Name:

JOYCE WATKINS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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