



Companies House
— for the record —

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Annual Return



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Company Name: **A-B-A-C-U-S CALL CENTRE LIMITED**

Company Number: **04988231**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7486

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3A & 3B COLIMA
AVENUE
SUNDERLAND
ENTERPRISE PARK
WEST
SUNDERLAND
TYNE & WEAR
SR5 3XB**

Details of Officers of the Company

Company Secretary 1:

Name: **MS KAY ANN PHILLIPS**

Address: **38 HABGOOD DRIVE
DURHAM
COUNTY DURHAM
DH1 2TW**

Director 1 :

Name: **MR STEPHEN JACKSON**

Address: **39 HIGHSIDE DRIVE
HUMBLEDON HILL
SUNDERLAND
TYNE & WEAR
SR3 1UL**

Date of Birth:

09/05/1961

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 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 31/03/2009

Name:

A B A C U S GROUP OF COMPANIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**