Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABACUS ACCOUNTING & PAYROLL SERVICES LIMITED**
Company Number:	**05079978**
Date of this return:	**22/03/2015**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**66 ABBEYDALE ROAD** **SHEFFIELD** **SOUTH YORKSHIRE** **S7 1FD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS FAHRIN**

Surname: **JIVRAJ**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **ANTHONY PETER**

Surname: **MARCH**

Former names:

Service Address: **11 ORCHARD WAY**
SHEFFIELD
SOUTH YORKSHIRE
S60 5LZ

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY PETER**

Surname: **MARCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MEHMUD**

Surname: **NATHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) EACH ORDINARY SHARE HOLDS ONE VOTING RIGHT, AND EACH ORDINARY SHARE RANKS PARI PASU WITH OTHER ORDINARY SHARES. (B) ALL ORDINARY SHARES ARE EQUALLY ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. (C) ALL ORDINARY SHARES RANK EQUALLY AND PARI PASU WITH OTHER ORDINARY SHARES AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). (D) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6 ORDINARY shares held as at the date of this return**
Name: **MEHMUD NATHU**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER MARCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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