Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **ABACUS VOUCHER SOLUTIONS LIMITED**

Company Number: **05148520**

Company Details

Period Ending: **08/06/2008**

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

Pricipal Business Activities:

SIC codes:

7221

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
25 STRAWBERRY HILL ROAD TWICKENHAM TW1 4PZ		

Details of Officers of the Company

Company Secretary 1:

Name: **MARY CAROLINE RENTOUL** *Address:* **25 STRAWBERRY HILL ROAD**
TWICKENHAM
TW1 4PZ

Director 1 :

Name: **MR ANTHONY MERVYN RENTOUL** *Address:* **25 STRAWBERRY HILL ROAD**
TWICKENHAM
MIDDLESEX
TW1 4PZ

Date of Birth: **10/04/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARY CAROLINE RENTOUL** *Address:* **25 STRAWBERRY HILL ROAD**
TWICKENHAM
TW1 4PZ

Date of Birth: **29/03/1939** *Nationality:* **BRITISH** *Occupation:* **AMANUENSIS**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**200**	**GBP200**
TOTALS		
	200	**GBP200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/06/2008

Name: **M C RENTOUL**

Address: **25 STRAWBERRY HILL ROAD**
TWICKENHAM
TW1 4PZ

Shareholding 2:

100 ORDINARY Shares held as at 08/06/2008

Name: **ANTHONY MERVYN RENTOUL**

Address: **25 STRAWBERRY HILL ROAD**
TWICKENHAM
TW1 4PZ

Authorisation

Authoriser Designation: **director** *Date Authorised:* **16/06/2008** *Authenticated:* **Yes (E/W)**