



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **ABACUS ASSISTANCE LIMITED**

Company Number: **05182141**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 SNT CRISPINS WAY
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6SD**

Details of Officers of the Company

Company Secretary 1:

Name: **ELLISSA MICHELLE GROVE** *Address:* **21 ALLESLEY HALL DRIVE
ALLESLEY PARK
COVENTRY
WEST MIDLANDS
CV5 9NS**

Director 1 :

Name: **JANE WEBB** *Address:* **30 ST. CRISPINS WAY
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6SD**

Date of Birth: **18/01/1968** *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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/07/2009

Name:

JANE WEBB

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/07/2009

Name:

STEPHEN GAUNT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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