Companies House
— for the record —

# 363a (ef)

**Annual Return**

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*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **ABACO CONSULTING LIMITED**

*Company Number:* **05232784**

## *Company Details*

*Period Ending:* **16/09/2009**

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

*Pricipal Business Activities:*

*SIC codes:*

**7499**

*Registered Office Address:*

**ROWAN HOUSE NORTH**
**1 THE PROFESSIONAL QUARTER**
**SHREWSBURY BUSINESS PARK,**
**SHREWSBURY,**
**SHROPSHIRE**
**SY2 6LG**

*Register of Members Address:*

*Register of Debenture Holders Address:*

# *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COMBINED BUSINESS SOLUTIONS LIMITED**

*Address:* **ROWAN HOUSE NORTH, 1 THE PROFESSIONAL QUARTER SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE SY2 6LG**

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*Director 1 :*

*Name:* **GORDON ALISTAIR MASSIE**

*Address:* **ABACO HOUSE ABACO HOUSE, NAIRNSIDE INVERNESS IV2 5BU**

*Date of Birth:* **19/02/1965** *Nationality:* **BRITISH** *Occupation:* **CONSULTANCY**

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# *Share Capital*

*Issued Share Capital Details:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **1** | **GBP1** |
| *TOTALS* | | |
| | **1** | **GBP1** |

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# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 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 16/09/2009**

*Name:* **GORDON MASSIE**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **16/09/2009** *Authenticated:* **Yes (E/W)**