



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **ABACUS & PARTNERS LIMITED**

*Company Number:* **05235813**

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### *Company Details*

*Period Ending:* **20/09/2008**

*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:*

**4 WALNUT TREE  
COTTAGES  
WALNUT TREE LANE  
FARNHAM  
NR BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM MICHAEL WITHERS**     *Address:* **4 WALNUT TREE COTTAGES  
WALNUT TREE LANE FARNHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

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*Director 1 :*

*Name:* **GRAHAM MICHAEL  
WITHERS**     *Address:* **4 WALNUT TREE COTTAGES  
WALNUT TREE LANE FARNHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

*Date of Birth:* **18/12/1970**     *Nationality:* **BRITISH**     *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **SUSAN WITHERS**     *Address:* **4 WALNUT TREE COTTAGES  
WALNUT TREE LANE FARNHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

*Date of Birth:* **09/12/1970**     *Nationality:* **British**     *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 20/09/2008**

*Name:*

**GRAHAM WITHERS**

*Address:*

**4 WALNUT TREE COTTAG WALNUT TREE LANE  
FARNHAM ROAD FARNHAM  
BISHOP S STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 20/09/2008**

*Name:*

**SUSAN WITHERS**

*Address:*

**4 WALNUT TREE COTTAG WALNUT TREE LANE  
FARNHAM ROAD FARNHAM  
BISHOP S STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

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