



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUTECXV2

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

*Company Number:* **05235813**

*Date of this return:* **20/09/2011**

*SIC codes:* **7412**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 WALNUT TREE COTTAGES  
WALNUT TREE LANE FARNHAM  
NR BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM MICHAEL**

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **4 WALNUT TREE COTTAGES  
WALNUT TREE LANE FARNHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM MICHAEL**

*Surname:*                **WITHERS**

*Former names:*

*Service Address:*        **4 WALNUT TREE COTTAGES  
WALNUT TREE LANE FARNHAM  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 1JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN**

*Surname:*                                **WITHERS**

*Former names:*                        **STANNARD**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-09-20  
*Name:* GRAHAM WITHERS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-09-20  
*Name:* SUSAN WITHERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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