



Companies House
— for the record —

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Annual Return



XPROSEBI

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Company Name: **ABACUS & PARTNERS LIMITED**

Company Number: **05235813**

Company Details

Period Ending: **20/09/2009**

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:*

**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**

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

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	100	GBP1
<i>TOTALS</i>	100	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 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 20/09/2009

Name:

GRAHAM WITHERS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/09/2009

Name:

SUSAN WITHERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**