



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2015**

Company Name: **ABACUS & PARTNERS LIMITED**

Company Number: **05235813**

Date of this return: **20/09/2015**

SIC codes: **69201**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM WITHERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN WITHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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