Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/09/2010**

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Company Name:	**ABACUS BUSINESS RECOVERY LIMITED**
Company Number:	**05347457**
Date of this return:	**31/01/2010**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SPEEDWELL MILL** **OLD COACH ROAD** **TANSLEY MATLOCK** **DERBYSHIRE** **DE4 5FY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMIE ALISTER**

Surname: **BUCHANAN**

Former names:

Service Address: **HATCHLEYS FARM, COACH ROAD**
SLACK,, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0EF

Company Director 1

Type: **Person**

Full forename(s): **JAMIE ALISTER**

Surname: **BUCHANAN**

Former names:

Service Address: **HATCHLEYS FARM, COACH ROAD**
SLACK,, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0EF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS GORDON**

Surname: **BUCHANAN**

Former names:

Service Address: **BUBNELL GRANGE**
BUBNELL LANE, BASLOW
BAKEWELL
DERBYSHIRE
DE45 1RL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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 : **1 ORDINARY shares held as at 2010-01-31**
Name: **NICHOLAS GORDON BUCHANAN**

Shareholding 2 : **1 ORDINARY shares held as at 2010-01-31**
Name: **JAMIE ALISTER BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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