



Companies House
— for the record —

363a_(ef)

Annual Return



XDL185S1

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Company Name: **ABACUS BUSINESS CONSULTANTS LIMITED**

Company Number: **05370852**

Company Details

Period Ending: **21/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**THISTLEDOWN
WENDLEBURY
BICESTER
OX25 2PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NATHAN JOHN LAWRENCE**

Address: **THISTLEDOWN WENDLEBURY
BICESTER
OXFORDSHIRE
OX25 2PE**

Director 1 :

Name: **KAREN ANN LAWRENCE**

Address: **THISTLEDOWN WENDLEBURY
BICESTER
OXFORDSHIRE
OX25 2PE**

Date of Birth:

31/08/1954

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2008

Name:

KAREN ANN LAWRENCE

Address:

**THISTLEDOWN WENDLEBURY
BICESTER
OX25 2PE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

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