



Companies House
— for the record —

363a_(ef)

Annual Return



X5TDV90C

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **ABACUS 197 LIMITED**

Company Number: **05389637**

Company Details

Period Ending: **11/03/2009**

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:*

**38A MARKET STREET,
MARPLE
STOCKPORT
CHESHIRE
SK6 7AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE SOUTHON**

Address: **32 LEIGHTON DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 5BY**

Director 1 :

Name: **DARREL GOUGH**

Address: **32 LEIGHTON DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 5BY**

Date of Birth: **25/10/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JOANNE SOUTHON**

Address: **32 LEIGHTON DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 5BY**

Date of Birth: **11/09/1970** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

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	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 11/03/2009

Name: **ALAN GOUGH**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 11/03/2009

Name: **DARREL GOUGH**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 11/03/2009

Name:

JOANNE SOUTHON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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