



Companies House
— for the record —

AR01 (ef)

Annual Return



XBMQST8D

Received for filing in Electronic Format on the: **12/04/2011**

Company Name: **ABACUS STOCKPORT LIMITED**

Company Number: **05389637**

Date of this return: **11/03/2011**

SIC codes: **7412**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O DARREL GOUGH
24 LOCKSIDE
MARPLE
STOCKPORT
CHESHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **SOUTHON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DARREL**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE**

Surname: **SOUTHON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ALL SHARE HAVE FULL VOTING RIGHTS B) ALL SHARES HAVE FULL RIGHTS TO DIVIDENDS C) ALL SHARES HAVE FULL DISTRIBUTION AND CAPITAL RIGHTS D) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : 10 ORDINARY shares held as at 2011-03-11
Name: ALAN GOUGH

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-11
Name: DARREL GOUGH

Shareholding 3 : 40 ORDINARY shares held as at 2011-03-11
Name: JOANNE SOUTHON

Authorisation

Authenticated

This form was authorised by one of the following:

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