



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2010**

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Company Name: **ABACUS ACCOUNTING (N.E.) LIMITED**

Company Number: **05447729**

Date of this return: **30/04/2010**

SIC codes: **7412**

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

Situation of Registered Office: **3A COLIMA AVENUE
SUNDERLAND ENTERPRISE PARK WEST
SUNDERLAND
TYNE AND WEAR
SR5 3XB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **JACKSON**
Former names:
Service Address: **39 HIGHSIDE DRIVE**
 HUMBLEDON HILL
 SUNDERLAND
 TYNE & WEAR
 SR3 1UL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DOUGLAS CHARLES**
Surname: **SMALLBONE**
Former names:
Service Address: **2 SUNNINGDALE DRIVE**
 USWORTH
 WASHINGTON
 TYNE & WEAR
 NE37 2LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

8 ORDINARY Shares held as at 30/04/2010

Name: **STEPHEN JACKSON**

Address:

Name: **DOUGLAS CHARLES SMALLBONE**

Address:

Name: **NEIL RICHMOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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