



Companies House

AR01 (ef)

Annual Return



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X4BJCM5T

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

Company Number: **05447729**

Date of this return: **30/04/2015**

SIC codes: **69201**
69202

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

Situation of Registered Office: **3A BLUE SKY WAY**
MONKTON BUSINESS PARK SOUTH
HEBBURN
TYNE & WEAR
NE31 2EQ

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: **UNITED KINGDOM**

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 30/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
8 shares transferred on 2014-05-01

Name: **NEIL RICHMOND**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
DOUGLAS CHARLES SMALLBONE

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
RICHARD CHARLES SMALLBONE

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
STEPHEN JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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