



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS ACCOUNTANCY (GB) LIMITED**

Company Number: **05483628**

Date of this return: **17/06/2015**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **105 COURTYARD STUDIOS**
LAKES INNOVATION CENTRE
BRAINTREE
ESSEX
ENGLAND
CM7 3AN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **PRITCHARD**

Former names:

Service Address: **16 FISHER WAY
BRAINTREE
ESSEX
CM7 9TH**

Company Director **1**

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **PRITCHARD**

Former names:

Service Address: **16 FISHER WAY
BRAINTREE
ESSEX
CM7 9TH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1976** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA PRITCHARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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