



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/09/2009

Company Name: **ABACUS & ALPHABET LTD**

Company Number: **05530536**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042 Adult and other education

*Registered Office
Address:*

**72 LAIRGATE
BEVERLEY
EAST YORKSHIRE
HU17 8EU**

*Register of
Members Address:*

**72 LAIRGATE
BEVERLEY
EAST YORKSHIRE
HU17 8EU**

*Register of Debenture
Holders Address:*

**72 LAIRGATE
BEVERLEY
EAST YORKSHIRE
HU17 8EU**

Details of Officers of the Company

Company Secretary 1:

Name: **DIXON NICHOLSON**

Address: **BROADACRE FARM
SKIPSEA
EAST YORKSHIRE
UNITED KINGDOM
YO25 8TL**

Director 1 :

Name: **MR NORMAN CALVERT
WOOD**

Address: **15 YORK PLACE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6NZ**

Date of Birth: **30/10/1938** *Nationality:* **British**

Occupation: **DIRECTOR**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 08/08/2009

Name:

SARAH BARBOUR

Address:

Shareholding 2:

8 ORDINARY Shares held as at 08/08/2009

Name:

DEBORAH CAMPLIN

Address:

Shareholding 3:

8 ORDINARY Shares held as at 08/08/2009

Name:

SOPHIE MORRIS

Address:

Shareholding 4:

48 ORDINARY Shares held as at 08/08/2009

Name:

DIXON NICHOLSON

Address:

Shareholding 5:

8 ORDINARY Shares held as at 08/08/2009

Name:

HATTIE NICHOLSON

Address:

Shareholding 6:

8 ORDINARY Shares held as at 08/08/2009

Name:

JOANNA NICHOLSON

Address:

Shareholding 7:

8 ORDINARY Shares held as at 08/08/2009

Name:

LUCY NICHOLSON

Address:

Shareholding 8:

4 ORDINARY Shares held as at 08/08/2009

Name:

NORMAN CALVERT WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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