



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2011**

XY6Z1Y32

Company Name: **ABACUS ACCOUNTING AND BUSINESS CONSULTANTS LIMITED**

Company Number: **05565071**

Date of this return: **15/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **3 BURCH ROAD
GRAVESEND
KENT
DA11 9NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHA**

Surname: **RATHORE**

Former names:

Service Address: **3 BURCH ROAD
GRAVESEND
KENT
DA11 9NG**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN RICHARD**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **LYNDEAN HOUSE 30-34 ALBION PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME14 5DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **RATHORE**

Former names:

Service Address: **3 BURCH ROAD**
 GRAVESEND
 KENT
 DA11 9NG

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

Date of Birth: **21/12/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: PARMJIT RATHORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASHA RATHORE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN RICHARD HOLLINGSWORTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DONNA LOUISE HOLLINGSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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