



Companies House
— for the record —

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Annual Return



XFB4PDKD

Received for filing in Electronic Format on the: **25/09/2009**

Company Name: **ABACUS COMPANY FORMATION SERVICES LIMITED**

Company Number: **05947122**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**29 THE OAKWOOD
CENTRE, DOWNLEY
ROAD, HAVANT
HAMPSHIRE
PO9 2NP**

*Register of
Members Address:*

**29 THE OAKWOOD
CENTRE, DOWNLEY
ROAD, HAVANT
HAMPSHIRE
PO9 2NP**

*Register of Debenture
Holders Address:*

**29 THE OAKWOOD
CENTRE, DOWNLEY
ROAD, HAVANT
HAMPSHIRE
PO9 2NP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOYCE LILIAN WINSOR**

Address: **1 WINCHAT CLOSE
NEWPORT
ISLE OF WIGHT
PO30 5XP**

Director 1 :

Name: **VANESSA LOUISE WINSOR**

Address: **13 LEIGH ROAD
HAVANT
HAMPSHIRE
PO9 2ET**

Date of Birth: **17/03/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/09/2009

Name:

VANESSA WINSOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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