



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2011**

XVL2RXX0

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

Company Number: **05947122**

Date of this return: **25/09/2011**

SIC codes: **7412**

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

Situation of Registered Office: **27 THE OAKWOOD CENTRE, DOWNLEY ROAD
HAVANT
HAMPSHIRE
ENGLAND
PO9 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE LILIAN**

Surname: **WINSOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS VANESSA LOUISE**

Surname: **WINSOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 100 ORDINARY shares held as at 2011-09-25
Name: VANESSA WINSOR

Authorisation

Authenticated

This form was authorised by one of the following:

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