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Annual Return

Company Name:

ABACUS MANAGEMENT ACCOUNTING LIMITED

Company Number:

05967352

Received for filing in Electronic Format on the: 01/11/2007

NINO COLLAD

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

8 CLOUGH HEAD

NORLAND HALIFAX

WEST YORKSHIRE

HX6 3QH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JUDITH MARY TOMKINS

Address:

4 CHURCH WALK

HOLLINS MEADOW WALSDEN

TODMORDEN

LANCASHIRE OL14 6PY

Director 1:

Name: JOANNA KATHRYN

Address:

8 CLOUGH HEAD

VICTORIA BINTLIFF

NORLAND

Date of Birth: 28/06/1981 Nationality: BRITISH

HALIFAX

Occupation:

COMPANY DIRECTOR

WEST YORKSHIRE HX63QH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2007

Name: JOANNA BINTILFF

Address: 8 CLOUGH HEAD

HARPER ROYD LANE SOWERBY BRIDGE WEST YORKSHIRE

UNITED KINGDOM HX63QH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/11/2007 Authenticated: Yes (E/W)