



Companies House
— for the record —

AR01 (ef)

Annual Return



X8FRPFDS

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Company Name: **ABACUS MANAGEMENT ACCOUNTING LIMITED**

Company Number: **05967352**

Date of this return: **16/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **8 CLOUGH HEAD
NORLAND
HALIFAX
WEST YORKSHIRE
HX6 3QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 CLOUGH HEAD
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 3QH**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JUDITH MARY**

Surname: **TOMKINS**

Former names:

Service Address: **4 CHURCH WALK
HOLLINS MEADOW WALSDEN
TODMORDEN
LANCASHIRE
OL14 6PY**

Company Director *1*

Type: **Person**
Full forename(s): **MISS JOANNA KATHRYN VICTORIA**
Surname: **BINTLIFF**
Former names:
Service Address: **8 CLOUGH HEAD**
 NORLAND
 HALIFAX
 WEST YORKSHIRE
 HX6 3QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND VOTING RIGHTS AND CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER. ALL SHARES HAVE EQUAL RIGHTS REGARDING A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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 16/10/2009

Name: **JOANNA BINTILFF**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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