



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2011**

Company Name: **ABACUS PAYROLL BUREAU LIMITED**

Company Number: **05976871**

Date of this return: **24/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **3A BLUE SKY WAY
MONKTON BUSINESS PARK SOUTH
HEBBURN
TYNE AND WEAR
ENGLAND
NE31 2EQ**

Single Alternative Inspection Location (SAIL)

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

**3A BLUE SKY WAY
MONKTON BUSINESS PARK SOUTH
HEBBURN
TYNE AND WEAR
ENGLAND
NE31 2EQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL MARK**

Surname: **RICHMOND**

Former names:

Service Address: **61 CHARTER DRIVE
EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
SR3 3PQ**

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

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**
Occupation: **IFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JACKSON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **NEIL RICHMOND**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1250 shares transferred on 2011-10-01
Name: **PAUL RICHMOND**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1250 shares transferred on 2011-10-01
Name: **IAN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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