



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MEQATN

Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **ABACUS PAYROLL BUREAU LIMITED**

Company Number: **05976871**

Date of this return: **24/10/2013**

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**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NEIL MARK**

Surname: **RICHMOND**

Former names:

Service Address: **61 CHARTER DRIVE
EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
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>	0
		<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 24/10/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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