



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS FINANCIAL ACCOUNTING LTD

Company Number: 06036037

Date of this return: 21/12/2013

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 1 KINGSDALE CLOSE, YARM
STOCKTON ON TEES
CLEVELAND
TS15 9UQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **CUTHBERT**

Former names:

Service Address: **1 KINGSDALE CLOSE
YARM
CLEVELAND
TS15 9UQ**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA JANE**

Surname: **CUTHBERT**

Former names:

Service Address: **1 KINGSDALE CLOSE
YARM
STOCKTON ON TEES
CLEVELAND
TS15 9UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **CUTHBERT**

Former names:

Service Address: **1 KINGSDALE CLOSE
YARM
CLEVELAND
TS15 9UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT. THE DIRECTORS MAY ALLOT SHARES, GRANT OPTIONS OR DISPOSE OF SAME. THE COMPANY HAS FIRST LIEN ON ALL SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: EMMA JANE CUTHBERT

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: LEE CUTHBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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