Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/02/2011**

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Company Name:	**ABACUS FINANCIAL ACCOUNTING LTD**
Company Number:	**06036037**
Date of this return:	**21/12/2010**
SIC codes:	**7412**
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**	*Number allotted*	**4000**
		Aggregate nominal value	**4000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**4000**
		Total aggregate nominal value	**4000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : **2000 ORDINARY shares held as at 2010-12-21**
Name: **EMMA JANE CUTHBERT**

Shareholding 2 : **2000 ORDINARY shares held as at 2010-12-21**
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.