



Companies House
— for the record —

AR01 (ef)

Annual Return



X8K6NIMM

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **ABACUS (NORTH WEST) LIMITED**

Company Number: **06170899**

Date of this return: **20/03/2010**

SIC codes: **8532**

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

Situation of Registered Office: **C/O MELVILLE MORRIS ACCT 2ND FLOOR
8-10 STANLEY STREET
LIVERPOOL
UNITED KINGDOM
L1 6AF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **HULME**

Former names:

Service Address: **33 COTTONWOOD
RIVERSIDE GARDENS
LIVERPOOL
L17 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **HULME**

Former names:

Service Address: **33 COTTONWOOD
RIVERSIDE GARDENS
LIVERPOOL
L17 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-07-26**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **JONES**

Former names:

Service Address: **55 MARLBOROUGH ROAD
FLIXTON URMSTON
MANCHESTER
LANCASHIRE
M41 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-05-20**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER MCDONALD**

Surname: **VAUX**

Former names:

Service Address: **13 SUNNYGATE ROAD
LIVERPOOL
L19 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-05-09**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

1 ORDINARY Shares held as at 20/03/2010

Name: **ELAINE HULME**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/03/2010

Name: **JEFFREY JONES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/03/2010

Name: **PETER MCDONALD VAUX**

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.