

AR01 (ef)

Annual Return



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Company Name: ABACUS ACCOUNTING SERVICES LIMITED

Company Number: 06346935

Date of this return: 20/08/2011

SIC codes: **7412**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 HALIFAX RISE WATERLOOVILLE

HAMPSHIRE ENGLAND PO7 7NJ

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	MR CHRISTIAN PETER
Surname:	LONG
Former names:	
Service Address:	5 HALIFAX RISE
	WATERLOOVILLE
	HAMPSHIRE
	PO7 7NJ

Company Director 1

Type: Person

Full forename(s): MRS SHARON ELIZABETH

Surname: LONG

Former names:

Service Address: 5 HALIFAX RISE

WATERLOOVILLE

HAMPSHIRE PO7 7NJ

Country/State Usually Resident: ENGLAND

Date of Birth: 18/12/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY A PROXY, A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 the date of this return

Name: SHARON ELIZABETH LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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