



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ACCOUNTANTS & ADVISORS LTD.**

Company Number: **06425185**

Date of this return: **13/11/2011**

SIC codes: **69201**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ABACUS ACCOUNTANTS & ADVISORS LTD
INNOVATION CENTRE BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL HODKINSON**

Surname: **SEDDON**

Former names:

Service Address: **45 HIGHWOOD RIDGE
BASINGSTOKE
HAMPSHIRE
RG22 4UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL SEDDON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANN SEDDON

Authorisation

Authenticated

This form was authorised by one of the following:

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