



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29TLYWR**

*Company Name:* **ABACUS CHILDCARE SETTINGS LIMITED**

*Company Number:* **06546564**

*Date of this return:* **27/03/2013**

*SIC codes:* **85100**

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

*Situation of Registered Office:* **53A ROSS ROAD  
LONDON  
ENGLAND  
SE25 6SB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS THERESA**

*Surname:*                            **STAUNTON**

*Former names:*

*Service Address:*                **36 WHITGIFT AVENUE  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 6AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTOTLED TO ONE VAOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLE PAYNE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THERESA STAUNTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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