



Companies House

AR01 (ef)

Annual Return



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X3B6387S

Company Name: **ABACUS CHILDCARE SETTINGS LIMITED**

Company Number: **06546564**

Date of this return: **27/03/2014**

SIC codes: **85100**

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

Situation of Registered Office: **18 SELHURST PLACE
LONDON
ENGLAND
SE25 5PY**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **STAUNTON**

Former names:

Service Address: **MASARD COTTAGE 4 BROWNLOW ROAD
CROYDON
ENGLAND
CR0 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTOTLED TO ONE VAOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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.