



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2012**

X1DGHCLKQ

Company Name: **ABACUS CHILDRENS SERVICES LIMITED**

Company Number: **06582751**

Date of this return: **01/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ALPHA HOUSE 4 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AB**

Single Alternative Inspection Location (SAIL)

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

120 GARNERS LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8QW

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

Directors' service contracts (section 228)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **HEAFORD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **EUAN WILLIAM FRASER**

Surname: **BEATTIE**

Former names:

Service Address: **74 DERBY ROAD
STOCKPORT
CHESHIRE
SK4 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD DAVID**

Surname: **FOULKES**

Former names:

Service Address: **34 CHERRY HOLT AVENUE**
 HEATON MERSEY
 STOCKPORT
 CHESHIRE
 SK4 3PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JASON**

Surname: **HEAFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **JEBSON**

Former names:

Service Address: **33 UPPERGATE
HEPWORTH HOLMFIRTH
HUDDERSFIELD
HD7 1TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **O'KEEFE**

Former names:

Service Address: **9 SHEPLEY DRIVE
HAZEL GROVE
STOCKPORT
CHESHIRE
ENGLAND
SK7 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): ANNE

Surname: WALLACE

Former names:

Service Address: **26 KINROSS AVENUE
WOODSMOOR PARK, WOODSMOOR
STOCKPORT
SK2 7EL**

Country/State Usually Resident: ENGLAND

Date of Birth: **11/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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