



Companies House
— for the record —

363a_(ef)

Annual Return



XGH5YA7E

Received for filing in Electronic Format on the: 27/05/2009

Company Name: **ABACUS HOUSE SOLUTIONS LIMITED**

Company Number: **06597615**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**176 PONTEFRAC T ROAD
CUDWORTH
BARN SLEY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8BE**

Details of Officers of the Company

Director 1 :

Name: **MR DEREK ELLIS THOMAS** Address: **3 MANOR HOUSE FARM
BROAD LANE UPPERTHONG
HOLMFIRTH
WEST YORKSHIRE
HD9 3RF**

Date of Birth: **19/10/1971** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/05/2009

Name: **DEREK THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**