



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS PROFESSIONAL ACCOUNTANCY SERVICES LIMITED

*Company Number:* 06629785

*Date of this return:* 25/06/2012

*SIC codes:* 69201  
69202  
69203

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 29 MOLYNEUX DRIVE  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH45 1JS

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ADRIENNE JUNE**

*Surname:*                **BUNKER**

*Former names:*

*Service Address:*        **29 MOLYNEUX DRIVE  
WALLASEY  
MERSEYSIDE  
CH45 1JS**

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

*Date of Birth:*    **03/03/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN HOWARD**

*Surname:* **BUNKER**

*Former names:*

*Service Address:* **29 MOLYNEUX DRIVE  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH45 1JS**

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

*Date of Birth:* **16/11/1942** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>
<i>Prescribed particulars</i>			
<b>NO ADDITIONAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIENNE JUNE BUNKER**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HOWARD BUNKER**

## Authorisation

*Authenticated*

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

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