



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: **25/06/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **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.