

#### **Annual Return**

Company Name: ABACUS PROFESSIONAL ACCOUNTANCY SERVICES LIMITED

Company Number: 06629785

Received for filing in Electronic Format on the: 08/08/2016

X5CZ1AHN

Company Name: ABACUS PROFESSIONAL ACCOUNTANCY SERVICES LIMITED

Company Number: 06629785

Date of this return: 25/06/2016

Sic Codes: **69201** 

69202

69203

Company Type: Private company limited by shares

Situation of 29 MOLYNEUX DRIVE WALLASEY MERSEYSIDE

Registered Office: CH45 1JS

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): MRS ADRIENNE JUNE

Surname: BUNKER

Service Address: 29 MOLYNEUX DRIVE WALLASEY

**CH45 1JS** 

Country/State **ENGLAND** 

Usually Resident:

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

Occupation: ACCOUNTANT

.....

## Company Director 2

Type: Person

Full Forename(s): MR JOHN HOWARD

Surname: BUNKER

Service Address: 29 MOLYNEUX DRIVE WALLASEY

**UNITED KINGDOM CH45 1JS** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/11/1942 Nationality: BRITISH

Occupation: CONSULTANT

.....

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 70

Currency: GBP Aggregate nominal value: 70

Prescribed particulars

NO ADDITIONAL VOTING RIGHTS

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 70

Total aggregate nominal 70

value:

Total aggregate amount 70

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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**

|    |    |    |        |   |    | ca     |             |   |
|----|----|----|--------|---|----|--------|-------------|---|
| /\ |    | TP | $\neg$ | n | TI | $\sim$ | $\tau \sim$ | ~ |
| ~  | LJ |    | 15     |   |    |        | 11.5        |   |

This form was authorised by one of the following:

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

