



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

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Company Name: **ABACUS COMPANY SECRETARY LTD**

Company Number: **06630260**

Date of this return: **25/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **130 BOURNEMOUTH ROAD
CHANDLERS FORD
EASTLEIGH
HANTS
UNITED KINGDOM
SO53 3AL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **NORTHOVER**

Former names:

Service Address: **130 BOURNEMOUTH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : **1 ORDINARY shares held as at 2011-06-25**

Name: **JENNIFER NORTHOVER**

Name: **MICHAEL NORTHOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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