



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

XBZEPW8E

Company Name: **ABACUS ACCOUNTANCY AND PAYROLL SERVICES LIMITED**

Company Number: **06644762**

Date of this return: **14/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **24C WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

24C WEST STREET
EPSOM
SURREY
KT18 7RJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN MARGARET**

Surname: **WHITE**

Former names:

Service Address: **24C WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN MARGARET**

Surname: **WHITE**

Former names:

Service Address: **24C WEST STREET
EPSOM
SURREY
UNITED KINGDOM
KT18 7RJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 14/07/2011 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 OTHER shares held as at 2011-07-14**
Name: **ANN MARGARET WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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