



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ADMINISTRATION SERVICES LTD**

Company Number: **06711393**

Date of this return: **30/09/2011**

SIC codes: **7487**
7485

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

Situation of Registered Office: **C/O CONNIE CARRIZO**
6 ROBINSON ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 5QW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BONI ROHON SYLVIE**

Surname: **AMIAN**

Former names:

Service Address: **17 FRAMLINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S2 2GU**

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

Date of Birth: **23/05/1973**

Nationality: **IVORIAN**

Occupation: **TEAM LEADER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CONNIE CECILIA**

Surname: **CARRIZO AYONA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1969**

Nationality: **VENEZUELAN**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS KATI JANITA**

Surname: **MAARANEN**

Former names:

Service Address: **76 WESTON STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 7NQ**

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

Date of Birth: **03/02/1976** *Nationality:* **FINNISH**

Occupation: **ASSISTANT CLIENT SUPPORT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS AND RANK EQUALLY IN THE COMPANY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 the date of this return
Name: CONNIE C CARRIZO A ABACUS ADMINISTRATION SERVICES, LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANITA MAARANEN ABACUS ADMINISTRATION SERVICES, LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SYLVIE AMIAN ABACUS ADMINISTRATION SERVICES, LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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