



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ60FOGC

Company Name: **ABACUS ADMINISTRATION SERVICES LTD**

Company Number: **06711393**

Date of this return: **30/09/2010**

SIC codes: **7487**

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 30/09/2010 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at 2010-09-30 |
| <i>Name:</i> | CONNIE C CARRIZO A ABACUS ADMINISTRATION SERVICES, LTD |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at 2010-09-30 |
| <i>Name:</i> | JANITA MAARANEN ABACUS ADMINISTRATION SERVICES, LTD |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at 2010-09-30 |
| <i>Name:</i> | 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.