



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2013**

**X2NK9KBS**

*Company Name:* **Abacus Enterprises Limited**

*Company Number:* **06765961**

*Date of this return:* **04/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW ST  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2HD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS ANNA ELIZABETH**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1962** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR NIGEL DAVID**

Surname: **BENNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP JAMES**

*Surname:*                         **EAGLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS LYNDSEY**

*Surname:* **HAYES**

*Former names:*

*Service Address:* **34 GRAVEL BANK ROAD  
WOODLEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK6 1PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR PHILIP**

Surname:                         **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/12/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS VALERIE SUSAN**

Surname:                         **WAIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/07/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANDREW**

*Surname:*                         **WHITNEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/01/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS ANNA ELIZABETH BENNETT

*Shareholding 2* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR NIGEL DAVID BENNETT

*Shareholding 3* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP JAMES EAGLE

*Shareholding 4* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MISS LYNDSEY HAYES

*Shareholding 5* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP JONES

*Shareholding 6* : 0 ORDINARY 1 GBP shares held as at the date of this return  
4 shares transferred on 2012-12-31  
*Name:* ALISTAIR PERKIN

*Shareholding 7* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS VALERIE SUSAN WAIN

*Shareholding 8* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR PAUL ANDREW WHITNEY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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