

# **AR01** (ef)

#### **Annual Return**



X1GOBH

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Company Name:

ABACUS ACCOUNTING SERVICES (NORTH WILTSHIRE) LTD

Company Number:

06974141

Date of this return:

27/07/2012

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

Office:

10 OLIVER CLOSE

THE PRINNELS

SWINDON

SN5 6NP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL JAMES

Surname: HEAVENS

Former names:

Service Address: 10 OLIVER CLOSE

THE PRINNELS

SWINDON WILTSHIRE SN5 6NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |
|                 |          |                            |   |

Prescribed particulars

THE SHARES RANK EQUALLY UPON A DISTRIBUTION OR WINDING-UP.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: NEIL HEAVENS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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