



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ACCOUNTING BY MAIL LIMITED**

Company Number: **07004120**

Date of this return: **28/08/2010**

SIC codes: **7412**

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

Situation of Registered Office: **4 HIGH SEAT COTTAGES
HEDDON ON THE WALL
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE15 0JB**

Officers of the company

Company Director ***1***

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

Surname: **TOWART**

Former names:

Service Address: **4 HIGH SEAT COTTAGES
HEDDON ON THE WALL
NEWCASTLE UPON TYNE
NORTHUMBERLAND
UNITED KINGDOM
NE15 0JB**

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

Date of Birth: **04/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE MARIE**

Surname: **TOWART**

Former names:

Service Address: **4 HIGH SEAT COTTAGES
HEDDON ON THE WALL
NEWCASTLE UPON TYNE
NORTHUMBERLAND
UNITED KINGDOM
NE15 0JB**

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

Date of Birth: **14/07/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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

Shareholding 1 : 75 OTHER shares held as at 2010-08-28
Name: JOANNE TOWART

Shareholding 2 : 25 OTHER shares held as at 2010-08-28
Name: DARREN TOWART

Authorisation

Authenticated

This form was authorised by one of the following:

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