



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS 4 BUSINESS CONSULTANCY LTD**

Company Number: **07041525**

Date of this return: **14/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE MANSE 54 ALLPORT ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **BLAIKIE**

Former names:

Service Address: **THE MANSE 54 ALLPORT ROAD
CANNOCK
UNITED KINGDOM
WS11 1DY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **BLAIKIE**

Former names:

Service Address: **THE MANSE 54 ALLPORT ROAD
CANNOCK
UNITED KINGDOM
WS11 1DY**

Country/State Usually Resident: **BRITISH**

Date of Birth: **17/11/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **BLAIKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1959**

Nationality: **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS | | | |

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

Prescribed particulars

THE B ORDINARY SHARES HAVE THE SAME RIGHTS AND RESTRICTIONS AS THE ORDINARY SHARES OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 B ORDINARY shares held as at the date of this return**
Name: **HELEN BLAIKIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN BLAIKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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