

# **AR01** (ef)

#### **Annual Return**



XOB

Received for filing in Electronic Format on the: 22/10/2010

Company Name: ABACUS ACCOUNTANCY PARTNERS LIMITED

Company Number: 07050639

*Date of this return:* **20/10/2010** 

*SIC codes:* **7412** 

Company Type: Private company limited by shares

Situation of Registered

Office:

175 HIGH STREET TONBRIDGE KENT

**TONBRIDGE** 

**KENT** 

UNITED KINGDOM

TN9 1BX

Officers of the company

#### Company Secretary 1

Type: Corporate

Name: 175 CO SEC LIMITED

Registered or

principal address: 175 HIGH STREET

TONBRIDGE

KENT ENGLAND TN9 1BX

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 06910352

Company Director 1

Type: Person

Full forename(s): MR ANDREW BARRY

Surname: MYERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1970 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : 1 ORDINARY shares held as at 2010-10-20

Name: ABM VENTURES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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