Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2015**

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Company Name:	**ABACUS ACCOUNTANCY SERVICES (EAST ANGLIA) LTD**
Company Number:	**07244306**
Date of this return:	**05/05/2015**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**49 CASTLE RISING ROAD** **SOUTH WOOTTON** **KING'S LYNN** **NORFOLK** **PE30 3JA**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **CHARNLEY**

Former names:

Service Address: **10 SAGE AVENUE**
DOWNHAM MARKET
NORFOLK
ENGLAND
PE38 9UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **CHARNLEY**

Former names:

Service Address: **10 SAGE AVENUE**
DOWNHAM MARKET
NORFOLK
ENGLAND
PE38 9UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Class of shares	**B ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

HOLDERS OF "B"ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE. THE HOLDERS OF "B" ORDINARY SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON WINDING UP THE HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO A REPAYMENT OF THEIR CAPITAL ONLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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: **NINA CHARNLEY**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JAMES CHARNLEY**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **JAMES CHARNLEY**

Name: **NINA CHARNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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