



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abacus Accountancy Service & Systems Ltd**

*Company Number:* **07266889**

*Date of this return:* **27/05/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **5 PASTURE ROAD  
GOOLE  
ENGLAND  
DN14 6HD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS DAVID**

*Surname:*                            **WALSH**

*Former names:*

*Service Address:*                **SUNNYVILLA SIDING LANE BARLBY  
SELBY  
UNITED KINGDOM  
YO8 5JL**

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

*Date of Birth:*    **13/04/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) VOTING RIGHTS AT ANY AND ALL MEETINGS OF THE COMPANY; (B) RIGHTS TO DIVIDENDS DECLARED FOR THIS CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN A FINAL DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY (D) THE SHARES ARE NOT TO BE REDEEMED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 ORD shares held as at 2011-05-27  
*Name:* DAVID WALSH

*Shareholding 2* : 99 ORD shares held as at 2011-05-27  
*Name:* JOANNE WALSH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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