



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07266889**

Date of this return: **27/05/2014**

SIC codes: **69201**

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 DAVID**

Surname: **WALSH**

Former names:

Service Address: **5 POOL COURT PASTURE ROAD
GOOLE
ENGLAND
DN14 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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)

Class of shares	ORD	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORD	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.253165
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDB	<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

RIGHTS TO DIVIDENDS ONLY IF VOTED BY THE BOARD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 ORD shares held as at the date of this return
Name: DAVID WALSH

Shareholding 2 : 79 ORD shares held as at the date of this return
Name: JOANNE WALSH

Shareholding 3 : 20 ORD shares held as at the date of this return
Name: THOMAS DAVID WALSH

Shareholding 4 : 1 ORDB shares held as at the date of this return
Name: THOMAS DAVID 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.