



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS1WGH**

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

*Company Number:* **07266889**

*Date of this return:* **27/05/2015**

*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:* **5 POOL COURT PASTURE ROAD  
GOOLE  
EAST YORKSHIRE  
UNITED KINGDOM  
DN14 6HD**

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

*Date of Birth:* **13/04/1988** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</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.

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

<b>Class of shares</b>	<b>ORDB</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

RIGHTS TO DIVIDENDS ONLY IF VOTED BY THE BOARD.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 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**

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## *Authorisation*

*Authenticated*

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

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