



Companies House

**AR01** (ef)

**Annual Return**



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**X43FE7Y9**

*Company Name:* **Abacus Accounting And Business Solutions Limited**

*Company Number:* **04181461**

*Date of this return:* **16/03/2015**

*SIC codes:* **69201**  
**69203**  
**70229**

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

*Situation of Registered Office:* **HARBRIDGE HARDIMEAD LAMERTON**  
**TAVISTOCK**  
**DEVON**  
**UNITED KINGDOM**  
**PL19 8SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET GAIL**

*Surname:* **STONE**

*Former names:*

*Service Address:* **HARBRIDGE HARDIMEAD  
LAMERTON  
TAVISTOCK  
DEVON  
ENGLAND  
PL19 8SE**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **STONE**

*Former names:*

*Service Address:*                        **HARBRIDGE HARDIMEAD  
LAMERTON  
TAVISTOCK  
DEVON  
ENGLAND  
PL19 8SE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **12 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JEREMY DAVID STONE**

*Shareholding 2* : **8 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS MARGARET GAIL STONE**

## Authorisation

*Authenticated*

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

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