Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ABACUS BUSINESS CONSULTING LIMITED**
Company Number:	**04327619**
Date of this return:	**23/11/2012**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THISTLEDOWN** **WENDLEBURY** **BICESTER** **OXFORDSHIRE** **OX25 2PE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s):   **MRS KAREN ANN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s):   **MR JOHN**

Surname: **LAWRENCE**

Former names:

Service Address: **THISTLEDOWN**
                               WENDLEBURY
                               BICESTER
                               OXFORDSHIRE
                               OX25 2PE

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

Date of Birth: **19/03/1953**   *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
FULL

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN LAWRENCE FOR JML**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-01-06
Name: **NATHAN JOHN LAWRENCE**

Shareholding 3 : **800 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN LAWRENCE**

Name: **JOHN LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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