



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS BUSINESS CONSULTING LIMITED

Company Number: 04327619

Date of this return: 23/11/2014

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN LAWRENCE FOR JML**

Name: **JOHN LAWRENCE FOR JML**

Shareholding 2 : **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.