



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **ABACCUS ACCOUNTANCY LIMITED**

Company Number: **04197245**

Date of this return: **10/04/2010**

SIC codes: **7412**

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

Situation of Registered Office: **16 WOODSIDE
BEAMISH VILLAGE
STANLEY
COUNTY DURHAM
DH9 0QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID BRIAN**
Surname: **OSFIELD**
Former names:
Service Address: **16 WOODSIDE
BEAMISH VILLAGE
STANLEY
COUNTY DURHAM
DH9 0QY**

Company Director 1

Type: **Person**
Full forename(s): **ANGELA**
Surname: **OSFIELD**
Former names:
Service Address: **16 WOODSIDE
BEAMISH VILLAGE
STANLEY
COUNTY DURHAM
DH9 0QY**

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

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR. DAVID BRIAN**
Surname: **OSFIELD**
Former names:
Service Address: **16 WOODSIDE**
 BEAMISH VILLAGE
 STANLEY
 COUNTY DURHAM
 DH9 0QY

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

Date of Birth: **10/02/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 10/04/2010

Name: **MARK IVAN OLIVER**

Address:

Shareholding : 2

39 ORDINARY Shares held as at 10/04/2010

Name:

ANGELA OSFIELD

Address:

Shareholding : 3

60 ORDINARY Shares held as at 10/04/2010

Name:

DAVID OSFIELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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