



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACCUS ACCOUNTANCY LIMITED**

Company Number: **04197245**

Date of this return: **10/04/2011**

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

Prescribed particulars

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 10/04/2011 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 : **0 ORDINARY shares held as at 2011-04-10**
1 shares transferred on 2011-04-10

Name: **MARK IVAN OLIVER**

Shareholding 2 : **39 ORDINARY shares held as at 2011-04-10**

Name: **ANGELA OSFIELD**

Shareholding 3 : **61 ORDINARY shares held as at 2011-04-10**

Name: **DAVID OSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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