Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2013**

X22HJMB4

Company Name:	**ABACUS FINANCE LIMITED**
Company Number:	**01070785**
Date of this return:	**18/01/2013**
SIC codes:	**68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ORCHARDS END LONG NEWTON NR TETBURY TETBURY GLOUCESTERSHIRE GL8 8RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ANNE**

Surname: **LEWSEY**

Former names:

Service Address: **ORCHARD END**
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RW

Company Director 1

Type: **Person**
Full forename(s): **KATHERINE ANNE**

Surname: **CHARLTON**

Former names: **LEWSEY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA ANNE**

Surname: **LEWSEY**

Former names:

Service Address:
ORCHARD END
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RW

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

Date of Birth: **06/02/1937** *Nationality:* **BRITISH**

Occupation: **STATE REGISTERED NURSE**

Company Director 3

Type: **Person**
Full forename(s): **CORIN DAVID**

Surname: **LEWSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA/QUEENSLAND**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**
Occupation: **OIL GEOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **GUY EDWARD**

Surname: **LEWSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**5471**
		Aggregate nominal value	**5471**
Currency	**GBP**	*Amount paid per share*	**1.36**
		Amount unpaid per share	**98.64**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Class of shares	**ORDINARY B**	*Number allotted*	**4499**
		Aggregate nominal value	**4499**
Currency	**GBP**	*Amount paid per share*	**1.44**
		Amount unpaid per share	**98.56**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Class of shares	**ORDINARY C**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **2609 ORDINARY A shares held as at the date of this return**
Name: **BARBARA ANNE LEWSEY**

Shareholding 2 : **10 ORDINARY C shares held as at the date of this return**
Name: **CORIN DAVID LEWSEY**

Shareholding 3 : **4499 ORDINARY B shares held as at the date of this return**
Name: **BARBARA ANNE LEWSEY**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **GUY EDWARD LEWSEY**

Shareholding 5 : **10 ORDINARY C shares held as at the date of this return**
Name: **KATHERINE ANNE LEWSEY**

Shareholding 6 : **954 ORDINARY A shares held as at the date of this return**
Name: **CORIN LEWSEY**

Shareholding 7 : **954 ORDINARY A shares held as at the date of this return**
Name: **KATHERINE LEWSEY**

Shareholding 8 : **954 ORDINARY A shares held as at the date of this return**
Name: **GUY LEWSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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