



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABACUS CONSULTANTS LIMITED**

*Company Number:* **01507457**

*Date of this return:* **15/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE KNOLL  
STARROCK LANE  
CHIPSTEAD  
SURREY  
CR5 3QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARJATTA**

*Surname:* **AKHURST**

*Former names:*

*Service Address:* **THE KNOLL STARROCK LANE  
CHIPSTEAD  
COULSDON  
SURREY  
CR5 3QD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD BARWICK**

*Surname:*                **AKHURST**

*Former names:*

*Service Address:*        **THE KNOLL STARROCK LANE  
CHIPSTEAD  
COULSDON  
SURREY  
CR5 3QD**

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

*Date of Birth:*    **19/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES ARE FULLY PARTICIPATING AND FULL VOTING SHARES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARJATTA AKHURST**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD BARWICK AKHURST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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