



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF0LXW15

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*Company Name:* **ABACUS WEALTH PLANNING LTD.**

*Company Number:* **02061670**

*Date of this return:* **23/07/2011**

*SIC codes:* **6601**

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

*Situation of Registered Office:* **42 STATION ROAD  
UPMINSTER  
ESSEX  
RM14 2TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOAN MARION**

*Surname:* **MOISEY**

*Former names:*

*Service Address:* **213 INGRAVE ROAD  
BRENTWOOD  
ESSEX  
CM13 2AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOAN MARION**

*Surname:*                **MOISEY**

*Former names:*

*Service Address:*        **213 INGRAVE ROAD  
BRENTWOOD  
ESSEX  
CM13 2AB**

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

*Date of Birth:*    **15/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY/DIRECTOR**

*Company Director* 2

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

*Surname:* **MOISEY**

*Former names:*

*Service Address:* **213 INGRAVE ROAD  
BRENTWOOD  
ESSEX  
CM13 2AB**

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

*Date of Birth:* **04/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN**

*Surname:*                         **POPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*     **FINANCIAL ADVISER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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* : 1350 ORDINARY shares held as at 2011-07-23  
*Name:* S.D. MOISEY

*Shareholding 2* : 1350 ORDINARY shares held as at 2011-07-23  
*Name:* J.M. MOISEY

*Shareholding 3* : 300 ORDINARY shares held as at 2011-07-23  
*Name:* ADRIAN POPE

## *Authorisation*

*Authenticated*

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

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