



Companies House
— for the record —

AR01 (ef)

Annual Return



XU4JHMBS

Received for filing in Electronic Format on the: **06/08/2010**

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

Company Number: **02061670**

Date of this return: **23/07/2010**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 1425 ORDINARY shares held as at 2010-07-23
Name: S.D. MOISEY

Shareholding 2 : 1425 ORDINARY shares held as at 2010-07-23
Name: J.M. MOISEY

Shareholding 3 : 150 ORDINARY shares held as at 2010-07-23
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.