



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02061670**

Date of this return: **23/07/2015**

SIC codes: **64999**
65110
65300

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

Situation of Registered Office: **ADELAIDE HOUSE 12 KING EDWARD ROAD**
BRENTWOOD
ESSEX
CM14 4HL

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): **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 23/07/2015 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **J.M. MOISEY**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
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.