



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA13ZZ2B**

*Company Name:* **Abacus Financial Services Ltd**

*Company Number:* **02105859**

*Date of this return:* **10/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **38 ROTHESAY ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 1QZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL NORMA**

*Surname:* **NOTT**

*Former names:*

*Service Address:* **BLANDINGS LETCHWORTH LANE  
LETCWORTH  
HERTS  
ENGLAND  
SG6 3NH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE GILBERT**

*Surname:*                                **NOTT**

*Former names:*

*Service Address:*                        **BLANDINGS LETCHWORTH LANE  
LETCWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 3NH**

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

*Date of Birth:*    **10/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH ORDINARY SHARE HAS ONE VOTE. EACH ORDINARY SHARE HAS ONE VOTE

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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*

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### *Authorisation*

*Authenticated*

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

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