



Companies House
— for the record —

AR01 (ef)

Annual Return



XLETPE2U

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **ABACUS FINANCIAL SERVICES LTD**

Company Number: **02105859**

Date of this return: **10/10/2009**

SIC codes: **7499**

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 LETCHWORTH HERTS
UNITED KINGDOM SG6 3NH**

Company Director **1**

Type: **Person**

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

Surname: **NOTT**

Former names:

Service Address: **BLANDINGS LETCHWORTH LANE LETCHWORTH
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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HAS ONE VOTE. EACH ORDINARY SHARE HAS ONE VOTE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

1 ORDINARY Shares held as at 10/10/2009

Name:

CLIVE GILBERT NOTT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

JILL NORMA NOTT

Address:

Presenter information

Contact Name: **Notts Limited**
Address: **Mr Clive Nott**
 38 Rothesay Road
 Luton
 Bedfordshire
 LU1 1QZ

Authorisation

Authenticated

This form was authorised by one of the following:

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