



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **ABACUS LONDON LIMITED**

Company Number: **02142985**

Date of this return: **31/12/2011**

SIC codes: **69201**

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

Situation of Registered Office: **32 LANCASTER MEWS
LONDON
W2 3QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA JANE**

Surname: **KOOLHAAS-REVERS**

Former names:

Service Address: **32 LANCASTER MEWS
LONDON
W2 3QE**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN JOAN**

Surname: **WICKERSON**

Former names:

Service Address: **32 LANCASTER MEWS
LONDON
W2 3QE**

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

Date of Birth: **04/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **S.J. WICKERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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