Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABACUS LONDON LIMITED**
Company Number:	**02142985**
Date of this return:	**31/12/2014**
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**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.