



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS PROJECT SERVICES LIMITED**

Company Number: **02742604**

Date of this return: **06/08/2014**

SIC codes: **74902**

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

Situation of Registered Office: **107 WARLEY HILL
BRENTWOOD
ESSEX
CM14 5HG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW LUKAS**

Surname: **CLEVERDON**

Former names:

Service Address: **12 THE CLOISTERS
LONDON ROAD
KELVEDON
ESSEX
CO5 9BF**

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

Date of Birth: **29/03/1970** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **MASSIE**

Former names:

Service Address: **218 MAIN ROAD HOO
ROCHESTER
KENT
UNITED KINGDOM
ME3 9HL**

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

Date of Birth: **06/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GARY SHAFFER**

Authorisation

Authenticated

This form was authorised by one of the following:

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