



Annual Return

Company Name: **ABACUS SOFTWARE LIMITED**

Company Number: **03387095**



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Received for filing in Electronic Format on the: **04/07/2016**

Company Name: **ABACUS SOFTWARE LIMITED**

Company Number: **03387095**

Date of this return: **16/06/2016**

Sic Codes: **62020**

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

Situation of **10 (3RD FLOOR) FURNIVAL STREET LONDON**

Registered Office: **EC4A 1YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALEXANDRA**
Surname: **LORD**
Service Address: **10 (3RD FLOOR) FURNIVAL STREET LONDON**
UNITED KINGDOM EC4A 1YH

Company Director 1

Type: **Person**
Full Forename(s): **MR FRANCISCO**
Surname: **AMARO**
Service Address: **10 (3RD FLOOR) FURNIVAL STREET LONDON**
UNITED KINGDOM EC4A 1YH

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1975** Nationality: **PORTUGUESE**
Occupation: **SOFTWARE**
DEVELOPER

Company Director 2

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **CAVE**
Service Address: **10 (3RD FLOOR) FURNIVAL STREET LONDON**
UNITED KINGDOM EC4A 1YH

Country/State **BRITISH**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **OPERATIONS**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MR MARTIN BERNARD**
Surname: **DURHAM**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **IAN JEFFERY**
Surname: **ECKERT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **SOFTWARE
DEVELOPMENT**

Company Director 5

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **FEIGEN**
Service Address: **10 (3RD FLOOR) FURNIVAL STREET LONDON
UNITED KINGDOM EC4A 1YH**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MS ALEXANDRA**
Surname: **LORD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1972**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **DANIEL JAMES**
Surname: **MURPHY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **SOFTWARE
DEVELOPMENT**

Company Director 8

Type: **Person**
Full Forename(s): **JODY DANIEL GEORGE**
Surname: **WILLIS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1975**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75000
	ORDINARY	Aggregate nominal value:	750
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO DIVIDENDS MAY BE PAID BY THE COMPANY WITHOUT THE PRIOR WRITTEN AGREEMENT OF THE A ORDINARY SHAREHOLDERS.

Class of Shares:	B	Number allotted	25000
	ORDINARY	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **75000 A ORDINARY shares held as at the date of this return**
Name: **URDGRUP LIMITED**

Shareholding 2: **25000 B ORDINARY shares held as at the date of this return**
Name: **URDGRUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

