



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abacus Software Limited**

Company Number: **03387095**

Date of this return: **16/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **LORD**

Former names:

Service Address: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANCISCO**

Surname: **AMARO**

Former names:

Service Address: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1975** *Nationality:* **PORTUGUESE**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **CAVE**

Former names:

Service Address: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

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

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARTIN BERNARD**

Surname: **DURHAM**

Former names:

Service Address: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN JEFFERY**

Surname: **ECKERT**

Former names:

Service Address: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPMENT**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **FEIGEN**

Former names:

Service Address: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **MURPHY**

Former names:

Service Address: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

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

Date of Birth: **21/06/1977** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPMENT**

Company Director 7

Type: **Person**

Full forename(s): **MR JODY DANIEL GEORGE**

Surname: **WILLIS**

Former names:

Service Address: **10 (3RD FLOOR) FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1YH**

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

Date of Birth: **23/07/1975**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **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.