



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2010**

Company Name: **ABACUS FINANCIAL & MORTGAGE SERVICES LIMITED**

Company Number: **03682784**

Date of this return: **19/12/2010**

SIC codes: **6523**

6601

6603

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

Situation of Registered Office: **74 HAINAULT ROAD
ROMFORD
ESSEX
RM5 3AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADEDAMOLA OLUKAYODE OLUGBEMIGA**

Surname: **ABOABA**

Former names:

Service Address: **74 HAINAULT ROAD
ROMFORD
RM5 3AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADEDAMOLA OLUKAYODE OLUGBEMIGA**

Surname: **ABOABA**

Former names:

Service Address: **74 HAINAULT ROAD
ROMFORD
RM5 3AL**

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TONUKARIN UMEADIM**

Surname: **ABOABA**

Former names:

Service Address: **74 HAINAULT ROAD**
 ROMFORD
 ESSEX
 RM5 3AL

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

Date of Birth: **04/06/1960** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PATRICULARS OF ANY VOYING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 1 ORDINARY shares held as at 2010-12-19
Name: ADEDAMOLA ABOABA

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-19
Name: TONUKARIN ABOABA

Authorisation

Authenticated

This form was authorised by one of the following:

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