



Companies House

AR01 (ef)

Annual Return



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X421QHF5

Company Name: **ABACUS SECRETARIES (U.K.) LIMITED**

Company Number: **03709897**

Date of this return: **09/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE APPLE BARN, LANGLEY PARK
SUTTON ROAD
MAIDSTONE
KENT
ME17 3NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABACUS SECRETARIES (GIBRALTAR) LIMITED**

*Registered or
principal address:* **10/8 INTERNATIONAL COMMERCIAL CENTRE
CASEMATES SQUARE
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **43239**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL TREVOR**

Surname: **BOWLING**

Former names:

Service Address: **13 RAMAGGE'S COURT
BUENA VISTA ROAD
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **10/07/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **PITALUGA**

Former names:

Service Address: **LOQUAT HOUSE 4 SOUTH PAVILION ROAD
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL TRUSTEE**

Company Director 3

Type: **Corporate**

Name: **ABACUS (GIBRALTAR) LIMITED**

*Registered or
principal address:* **10/8 INTERNATIONAL COMMERCIAL CENTRE
CASEMATES SQUARE
GIBRALTAR**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **43238**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

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 09/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABACUS FINANCIAL SERVICES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABACUS NOMINEES (GIBRALTAR) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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