



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS INVESTMENTS (LONDON) LIMITED

*Company Number:* 03899647

*Date of this return:* 24/12/2013

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6 BRUCE GROVE  
LONDON  
N17 6RA

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOSI**

*Former names:*

*Service Address:* **24 DOLLIS AVENUE  
LONDON  
N3 1TX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GIOVANNI PRIMO**

*Surname:*                **LOSI**

*Former names:*

*Service Address:*        **24 DOLLIS AVENUE  
FINCHLEY  
LONDON  
N3 1TX**

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

*Date of Birth:*    **22/10/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARCO JAMES**

*Surname:*                         **LOSI**

*Former names:*

*Service Address:*                **24 DOLLIS AVENUE  
LONDON  
N3 1TX**

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

*Date of Birth:*    **10/02/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* MARCO JAMES LOSI

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* GIOVANNI PRIMO LOSI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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