



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2016**

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Company Name: **ABACUS INVESTMENTS (LONDON) LIMITED**

Company Number: **03899647**

Date of this return: **24/12/2015**

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: ****/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: ****/02/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : 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.