



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS PROJECT SERVICES (LONDON) LTD**

*Company Number:* **03918913**

*Date of this return:* **03/02/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **ABACUS HOUSE  
107 WARLEY HILL  
BRENTWOOD  
ESSEX  
CM14 5HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SYLVIA ROSE MARGARET**

*Surname:* **ROLLAND**

*Former names:*

*Service Address:* **94 ALDBOUGH ROAD  
UPMINSTER  
ESSEX  
RM14 2RS**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SHAFFER**

*Former names:*

*Service Address:*        **38 KILWORTH AVENUE  
SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8PT**

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

*Date of Birth:*    **01/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## 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>VOTING</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 03/02/2011 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* : 99 ORDINARY shares held as at 2011-02-03  
*Name:* GARY SHAFFER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-03  
*Name:* SYLVIA ROLLAND

### *Authorisation*

*Authenticated*

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

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