



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5E5WZ

Company Name: **ABACUS CONSULTING.CO.UK LIMITED**

Company Number: **04063927**

Date of this return: **01/09/2013**

SIC codes: **78109**
78200

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

Situation of Registered Office: **500 AVEBURY BOULEVARD**
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **CUTLER**

Former names:

Service Address: **51 MEAD END
BIGGLESWADE
BEDFORDSHIRE
SG18 8JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **CUTLER**

Former names:

Service Address: **51 MEAD END
BIGGLESWADE
BEDFORDSHIRE
SG18 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JAMES THEODORE**

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1968**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A VOTE OF EQUAL VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : 9999 ORDINARY shares held as at the date of this return
Name: WILLIAM HAYWARD

Shareholding 2 : 9999 ORDINARY shares held as at the date of this return
Name: JEREMY CUTLER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JEREMY CUTLER/WILLIAM HAYWARD ABACUS CONSULTING

Authorisation

Authenticated

This form was authorised by one of the following:

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