



Companies House
— for the record —

363a^(ef)

Annual Return



XH7201U6

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **ABACUS CONSULTANCY CO UK LIMITED**

Company Number: **04252801**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**70 HIGH STREET
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 9NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL BIRCHMORE**

Address: **PINEWAYS FOREST ROAD
ASCOT
BERKSHIRE
SL5 8QF**

Director 1 :

Name: **MR ROGER OLIVER**

Address: **70 HIGH STREET
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 9NN**

Date of Birth:

04/10/1972

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/07/2008

Name:

ROGER BIDDLECOMBE

Address:

70 HIGH STREET

SUNNINGHILL

ASCOT

BERKSHIRE

SL5 9NN

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**