



Companies House
— for the record —

363a_(ef)

Annual Return



XUI4TBL2

Received for filing in Electronic Format on the: **16/07/2009**

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

Company Number: **04252801**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL BIRCHMORE**

Address: **GARDENERS COTTAGE WINDSOR
GREAT PARK
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2HW**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 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 16/07/2009

Name:

ROGER BIDDLECOMBE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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