



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLATULTT

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*Company Name:* ABACUS CONSULTANCY CO UK LIMITED

*Company Number:* 04252801

*Date of this return:* 16/07/2010

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PO Box PO BOX4163  
ABACUS CONSULTANCY THE PARKS  
BRACKNELL  
BERKSHIRE  
RG42 9JQ

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DANIEL**

Surname: **BIRCHMORE**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROGER**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1972**      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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* : **2 ORDINARY shares held as at 2010-07-16**  
*Name:* **ROGER BIDDLECOMBE**

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## *Authorisation*

*Authenticated*

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

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