



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XVXR7XH

*Received for filing in Electronic Format on the:* 06/03/2009

*Company Name:* ABACUS ALLIANCE GROUP LIMITED

*Company Number:* 04388899

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### *Company Details*

*Period Ending:* 06/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WYCHBURY COURT  
TWO WOODS LANE  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 1TA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA HEATHER BIRD**

*Address:* **5 STOCKHILL DRIVE  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9XU**

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*Director 1 :*

*Name:* **DAVID ROBIN BIRD**

*Address:* **5 STOCKHILL DRIVE  
REDNAL  
BIRMINGHAM  
WEST MIDLANDS  
B45 9XU**

*Date of Birth:* **11/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

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## *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009**

*Name:*

**NIGEL PETER LOUIS ROUND**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/03/2009**

*Name:*

**DAVID ROBIN BIRD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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