



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ALLIANCE GROUP LIMITED**

Company Number: **04388899**

Date of this return: **06/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WYCHBURY COURT
TWO WOODS LANE
BRIERLEY HILL
WEST MIDLANDS
DY5 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA HEATHER**

Surname: **BIRD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ROBIN**

Surname: **BIRD**

Former names:

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

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

Date of Birth: **11/08/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NIGEL PETER LOUIS ROUND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBIN BIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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