



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS TEN LIMITED**

Company Number: **04397363**

Date of this return: **18/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ROYAL BANK OF CANADA 71 QUEEN VICTORIA STREET
LONDON
ENGLAND
EC4V 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS OLUREMI TEMITOPE**

Surname: **ADEJUMO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS. PAULINE FIDELIS MARY**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1965** Nationality: **IRISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MARK BENEDICT HUNTLEY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MS TRACY LEE**

Surname: **MAETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1965** *Nationality:* **AMERICAN**

Occupation: **WEALTH MANAGEMENT**

Company Director 4

Type: **Person**

Full forename(s): ANDREW HAMISH HEWITT

Surname: PETTIGREW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/11/1957

Nationality: BRITISH

Occupation: INDEPENDENT FINANCIAL
ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS; 1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : **500000 ORDINARY shares held as at 2011-03-18**
Name: **RBC INVESTMENT SOLUTIONS (C. I.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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