



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **ABACUS SECURITIES LTD**

Company Number: **04568201**

Date of this return: **04/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **5 SINCLAIR WAY
PRESCOT BUSINESS PARK
KNOWSLEY
MERSEYSIDE
L34 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **BENNETT**

Former names:

Service Address: **66 GRASSINGTON CRESCENT
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 9RU**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **BAKER**

Former names:

Service Address: **24 OAKHURST CLOSE
LIVERPOOL
L25 3QN**

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

Date of Birth: **30/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS**

Surname: **SPELMAN**

Former names:

Service Address: **LYELL HOUSE
NEW HEY, SANDFIELD PARK
LIVERPOOL
MERSEYSIDE
L12 1LH**

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

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN BAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS WALTER ARTHUR SPELMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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