



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ADVISORY LIMITED**

Company Number: **04971084**

Date of this return: **20/11/2010**

SIC codes: **7414**

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

Situation of Registered Office: **51 FONTARABIA ROAD
LONDON
SW11 5PE**

Officers of the company

Company Secretary 1

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

Surname: **MUMFORD**

Former names:

Service Address: **ESTATE HOUSE
PITNEY
LANGPORT
SOMERSET
TA10 9AF**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN MICHAEL**

Surname: **MUMFORD**

Former names:

Service Address: **51 FONTARABIA ROAD
LONDON
SW11 5PE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES RANK EQUALLY AS TO VOTING RIGHTS, DIVIDENDS, PARTICIPATION IN A DISTRIBUTION AND ON A WINDING UP B)THE SHARES ARE NOT TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 1 ORDINARY shares held as at 2010-11-20
Name: JOHN MUMFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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