



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS ADMINISTRATIVE & FISCAL SOLUTIONS LTD**

Company Number: **05014643**

Date of this return: **14/01/2015**

SIC codes: **69201**

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

Situation of Registered Office: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES'S SERVICES LIMITED**

*Registered or
principal address:* **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01025474**

Company Director **1**

Type: **Person**

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

Surname: **LUCKETT**

Former names:

Service Address: **10 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7DQ**

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

Date of Birth: **04/09/1956**

Nationality: **BRITISH**

Occupation: **TAX PRINCIPAL**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH SIDNEY**

Surname: **ROBERTS**

Former names:

Service Address: **10 ORANGE STREET
HAYMARKET
LONDON
UNITED KINGDOM
WC2H 7DQ**

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

Date of Birth: **12/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/01/2015 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: **SHIPLEYS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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