



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS CONSULT LTD**

Company Number: **05032108**

Date of this return: **02/02/2015**

SIC codes: **71122**

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

Situation of Registered Office: **ABACUS HOUSE UNIT 4 PARAMOUNT
BUSINESS PARK WILSON ROAD
TARBUCK LIVERPOOL
MERSEYSIDE
L36 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHANE**

Surname: **BOSWARVA**

Former names:

Service Address: **1 SATINWOOD CRESCENT
LIVERPOOL
MERSEYSIDE
L31 1JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **ABEL**

Former names:

Service Address: **6 CHILTERN CLOSE
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 0NT**

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

Date of Birth: **30/07/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHANE**

Surname: **BOSWARVA**

Former names:

Service Address: **1 SATINWOOD CRESCENT
LIVERPOOL
MERSEYSIDE
L31 1JX**

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

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SHANE BOSWARVA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BOSWARVA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER ABEL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA ABEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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