



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS FINANCIAL LIMITED**

Company Number: **05301473**

Date of this return: **01/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **63 THE AVENUE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0LX**

Company Director **1**

Type: **Person**

Full forename(s): **JANICE KATRINA**

Surname: **DUFFY**

Former names:

Service Address: **6 CHESILBOURNE GROVE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH8 0BA**

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

Date of Birth: **1948-02-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW DAVID**
Surname: **FLEMING-DUFFY**
Former names:
Service Address: **6 CHESILBOURNE GROVE**
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH8 0BA

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

Date of Birth: **1972-01-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MANPREET**
Surname: **SINGH**
Former names:
Service Address: **63 THE AVENUE**
 GRAVESEND
 KENT
 UNITED KINGDOM
 DA11 0LX

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

Date of Birth: **1976-02-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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

0 ORDINARY Shares held as at 01/12/2009
50 DISPOSED OF IN PERIOD ON 01/12/2009

Name: **JANICE KATRINA DUFFY**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/12/2009
50 DISPOSED OF IN PERIOD ON 01/12/2009

Name: **MATTHEW DAVID FLEMING-DUFFY**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 01/12/2009

Name: **MANPREET SINGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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