



Companies House
— for the record —

AR01 (ef)

Annual Return



X10PGNLV

Received for filing in Electronic Format on the: **17/01/2012**

Company Name: **ABACUSONE FINANCIAL SERVICES LTD**

Company Number: **05331021**

Date of this return: **12/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **51E MAIN STREET
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **STOKES**

Former names:

Service Address: **43 JUBILEE ROAD
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6PN**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL ROLAND**

Surname: **STOKES**

Former names:

Service Address: **43 JUBILEE ROAD
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1972** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS.SHARES ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS.SHARES ARE NOT REDEEMABLE.

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 12/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL ROLAND STOKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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