



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14Q168H**

*Company Name:* **ABACUS (FINANCIAL SOLUTIONS) LIMITED**

*Company Number:* **05384793**

*Date of this return:* **08/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LANGLEY HOUSE  
PARK ROAD  
EAST FINCHLEY  
LONDON  
N2 8EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN STUART**

*Surname:* **BRADSTOCK**

*Former names:*

*Service Address:* **LANGLEY HOUSE PARK ROAD  
EAST FINCHLEY  
LONDON  
N2 8EY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN STUART**

*Surname:*                **BRADSTOCK**

*Former names:*

*Service Address:*        **LANGLEY HOUSE PARK ROAD  
EAST FINCHLEY  
LONDON  
N2 8EY**

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

*Date of Birth:*    **21/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GILES**

*Surname:*                         **COHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/09/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN LOUISE**

*Surname:*                         **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/11/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **INSOLVENCY PRACTITIONER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* SIMON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/02/1950

*Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A VOTING - NON PROFIT</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; NO DIVIDEND IN ANY RESPECT AND NO DISTRIBUTION ON WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B NON-VOTING WITH PROFITS.</b>	<i>Number allotted</i>	<b>86</b>
		<i>Aggregate nominal value</i>	<b>86</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT NO VOTING RIGHTS IN ANY RESPECT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>256</b>
		<i>Total aggregate nominal value</i>	<b>256</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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* : **52 ORDINARY A VOTING - NON PROFIT shares held as at the date of this return**  
*Name:* **ALAN SIMON**

*Shareholding 2* : **26 ORDINARY B NON-VOTING WITH PROFITS. shares held as at the date of this return**  
*Name:* **ALAN SIMON**

*Shareholding 3* : **45 ORDINARY A VOTING - NON PROFIT shares held as at the date of this return**

*Name:* ALAN STUART BRADSTOCK

*Shareholding 4* : 23 ORDINARY B NON-VOTING WITH PROFITS. shares held as at the date of this return  
*Name:* ALAN STUART BRADSTOCK

*Shareholding 5* : 44 ORDINARY A VOTING - NON PROFIT shares held as at the date of this return  
*Name:* GILES COHEN

*Shareholding 6* : 22 ORDINARY B NON-VOTING WITH PROFITS. shares held as at the date of this return  
*Name:* GILES COHEN

*Shareholding 7* : 29 ORDINARY A VOTING - NON PROFIT shares held as at the date of this return  
*Name:* SUSAN LOUISE COLLINS

*Shareholding 8* : 15 ORDINARY B NON-VOTING WITH PROFITS. shares held as at the date of this return  
*Name:* SUSAN LOUISE COLLINS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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