Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **19/07/2012**

Company Name: **ABACUS AOTEAROA LIMITED**

Company Number: **05493427**

Date of this return: **28/06/2012**

SIC codes: **64191**

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

Situation of Registered Office:
97 B
PORTNALL ROAD
LONDON
ENGLAND
W9 3BB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **COLEMAN**

Former names:

Service Address: **11-12 HANOVER STREET**
LONDON
W1S 1YQ

Company Director 1

Type: **Person**

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

Surname: **ABBEY**

Former names:

Service Address: **FLAT 1 92 CLARENDON ROAD**
LONDON
W11 2HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1972** *Nationality:* **NEW ZEALAND**

Occupation: **FINANCIAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **JASON ABBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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