



Companies House
— for the record —

AR01 (ef)

Annual Return



XJKL5LHS

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Company Name: **ABACUS AOTEAROA LIMITED**

Company Number: **05493427**

Date of this return: **28/06/2010**

SIC codes: **7412**

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

Situation of Registered Office: **FLAT 1
92 CLARENDON ROAD
NOTTING HILL
LONDON
W11 2HR**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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

1 ORDINARY Shares held as at 28/06/2010

Name: **JASON ABBEY**

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.