



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ACTUARIAL CONSULTING LIMITED**

Company Number: **05599024**

Date of this return: **20/10/2012**

SIC codes: **70221**

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

Situation of Registered Office: **2 GALLERY COURT
1-7 PILGRIMAGE STREET
LONDON
SE1 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **MATTHEWS**

Former names:

Service Address: **BREVIK
DEAN LANE
COOKHAM DEAN
BERKSHIRE
SL6 9AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KEMPSTER**

Former names:

Service Address: **BREVIK
DEAN LANE, COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 20/10/2012 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: **MICHAEL KEMPSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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