



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS ACTUARIAL CONSULTING LIMITED

*Company Number:* 05599024

*Date of this return:* 20/10/2014

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS, NO RESTRICTION</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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**

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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.