Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/01/2012**

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Company Name:	**ABACUS ASSOCIATES (UK) LIMITED**
Company Number:	**05663934**
Date of this return:	**29/12/2011**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 NEW ROAD** **BUCKLAND** **AYLESBURY** **BUCKS** **HP22 5JB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARTIN DAVID SHOOBRIDGE**

Surname: **JAMES GRIFFITHS**

Former names:

Service Address: **1 NEW ROAD**
BUCKLAND
AYLESBURY
BUCKINGHAMSHIRE
HP22 5JB

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

Date of Birth: **12/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING ORD FULLY PAID

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MARTIN JAMES-GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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