



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS HOMES FINANCE LIMITED**

Company Number: **05677099**

Date of this return: **16/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1-5 ALFRED STREET
BOW
LONDON
E3 2BE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BLACK**

Former names:

Service Address: **2 ELM ROAD
COLLIER ROW
ROMFORD
RM7 8HH**

Company Director **1**

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **13 MURTWELL DRIVE
CHIGWELL
ESSEX
IG7 5ED**

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

Date of Birth: **1966-03-25**

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**
Surname: **MASTERS**
Former names:
Service Address: **107 WILSON AVENUE**
 ROCHESTER
 KENT
 ME1 2SJ

Country/State Usually Resident: **UK**

Date of Birth: **1961-05-18** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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 16/01/2010

Name: **BLACK STEPHEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/01/2010

Name: **PETER BLACK**

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.