



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ASSURANCE FINANCIAL SERVICES LIMITED**

Company Number: **05719712**

Date of this return: **02/04/2010**

SIC codes: **6601**
6603

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

Situation of Registered Office: **7 HERBERT TERRACE**
PENARTH
SOUTH GLAMORGAN
CF64 2AH

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ESQUARE LTD**
Registered or principal address: **VILLA HOUSE 7 HERBERT TERRACE
PENARTH
CF64 2AH**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES, UK**
Registration Number: **05077485**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **CAROLINE WINIFRED**
Surname: **VAUGHAN**
Former names:
Service Address: **COEDARGRAIG HOUSE
NEWTON, PORTHCAWL
BRIDGEND
CF36 5SS**

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

Date of Birth: **1951-04-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP SALMON**
Surname: **VAUGHAN**
Former names:
Service Address: **COEDARCRAIG HOUSE
NEWTON, PORTHCAWL
BRIDGEND
CF36 5SS**

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

Date of Birth: **1953-05-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

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 02/04/2010 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 GBP1 SHARES Shares held as at 02/04/2010

Name: **PHILIP SALMON VAUGHAN**

Address:

Shareholding : 2

1 ORDINARY GBP1 SHARES Shares held as at 02/04/2010

Name: **CAROLINE W VAUGHAN**

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.