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:	**02/04/2011**
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

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**

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: **11/04/1951** *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: **30/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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 2011-04-02**
Name: **PHILIP SALMON VAUGHAN**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at 2011-04-02**
Name: **CAROLINE W VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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