



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2011**

XTGR8URQ

Company Name: **ABACUS IFA LIMITED**

Company Number: **05810874**

Date of this return: **09/05/2011**

SIC codes: **6601**

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

Situation of Registered Office: **4 ADMIRAL WAY
DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 3XW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL MARK**

Surname: **RICHMOND**

Former names:

Service Address: **61 CHARTER DRIVE
EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
SR3 3PQ**

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

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 10000 ORDINARY shares held as at 2011-05-09
Name: NEIL RICHMOND

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-09
3333 shares transferred on 2011-05-01
Name: IAN WHITE

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-09
3333 shares transferred on 2011-05-01
Name: STEPHEN JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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