



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS MANAGEMENT CONSULTING LTD**

Company Number: **05865598**

Date of this return: **04/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **YEW TREE BARN LONG MILL LANE
CROUCH
SEVENOAKS
KENT
TN15 8QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **BARTON**

Former names:

Service Address: **THE SQUARE WROTHAM
SEVENOAKS
KENT
UNITED KINGDOM
TN15 7AA**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES EMERSON**

Surname: **BARTON**

Former names:

Service Address: **C/O PERRYS
THE SQUARE WROTHAM
SEVENOAKS
KENT
TN15 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1950** *Nationality:* **BRITISH**
Occupation: **IT AUDIT / RISK CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

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 04/07/2010 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 2010-07-04**
Name: **JAMES BARTON / ABACUS MANAGEMENT CONSULTING LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-04**
Name: **PATRICIA CORDEY / ABACUS MANAGEMENT CONSULTING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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