



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2012**

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*Company Name:* **ABACUS MORTGAGES DIRECT LTD**

*Company Number:* **06030018**

*Date of this return:* **15/12/2011**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **IRONMASTER HOUSE 37 WYLE COP  
SHREWSBURY  
SHROPSHIRE  
SY1 1XF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID FREDERICK**

*Surname:* **JONES**

*Former names:*

*Service Address:* **37 WYLE COP  
SHREWSBURY  
SHROPSHIRE  
SY1 1XF**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **9 SHORDLEY CLOSE  
ROSSETT  
WREXHAM  
CLWYD  
LL12 0EX**

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

*Date of Birth:*    **07/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HAYDEN MORRIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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