



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L4SR6

Company Name: **ABACUS MANAGEMENT AND TRAINING CONSULTANCY LIMITED**

Company Number: **06175369**

Date of this return: **21/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
RADIUS HOUSE FIRST FLOOR
51 CLARENDON ROAD
WATFORD
WD17 1HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MIRANDA**

Surname: **STEWARD**

Former names:

Service Address: **42 HAMBLINGS CLOSE
SHENLEY, RADLETT
HERTS
WD7 9JJ**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MIRANDA STEWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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