

AR01 (ef)

Annual Return



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Company Name: ABACUS WEALTH MANAGEMENT LIMITED

Company Number: 06261779

Date of this return: 29/05/2015

SIC codes: **65110**

65300

Company Type: Private company limited by shares

Situation of Registered

Office:

3A BLUE SKY WAY MONKTON BUSINESS PARK SOUTH

HEBBURN

TYNE AND WEAR UNITED KINGDOM

NE31 2EQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): IAN ROY

Surname: WHITE

Former names:

Service Address: 3A BLUE SKY WAY

MONKTON BUSINESS PARK SOUTH

HEBBURN

TYNE AND WEAR

ENGLAND NE31 2EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1960 Nationality: BRITISH

Occupation: FINANCIAL ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3	
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	3 0 0	
Prescribed partic	culars			
ORDINARY VOTING SHARES				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : 3 ORDINARY shares held as at the date of this return

Name: IAN WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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