



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS COST MANAGEMENT LIMITED**

Company Number: **06324386**

Date of this return: **25/07/2013**

SIC codes: **74902**

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

Situation of Registered Office: **THE COPPER ROOM DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELLIS**

Surname: **GOODFELLOW**

Former names:

Service Address: **14 DALEGARTH AVENUE
BOLTON
LANCASHIRE
BL1 5DW**

Company Director ***I***

Type: **Person**

Full forename(s): **ELLIS**

Surname: **GOODFELLOW**

Former names:

Service Address: **14 DALEGARTH AVENUE
BOLTON
LANCASHIRE
BL1 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

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

Surname: **PERRY**

Former names:

Service Address: **BELTON HOUSE MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	475
		<i>Aggregate nominal value</i>	475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **475 ORDINARY B shares held as at the date of this return**
Name: MICHAEL PERRY

Shareholding 2 : **475 ORDINARY A shares held as at the date of this return**
Name: ELLIS GOODFELLOW

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**
Name: PAUL 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.