



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK9H3WY4**

*Company Name:* **Abacus Project Management Limited**

*Company Number:* **06328861**

*Date of this return:* **31/07/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **NORTHPOINT PARKSTONE BAY MARINA  
TURKS LANE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW GORDON**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **THE COTTAGE 12 CLINTON ROAD  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 8NX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GORDON**

*Surname:*                                **HUNTER**

*Former names:*

*Service Address:*                        **THE COTTAGE 12 CLINTON ROAD  
LEATHERHEAD  
SURREY  
ENGLAND  
KT22 8NX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/07/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ERNEST**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **2 CHILVERS CLOSE  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW2 5QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 40 ORDINARY shares held as at 2011-07-31  
10 shares transferred on 2010-08-01

*Name:* ANDREW GORDON HUNTER

*Shareholding 2* : 60 ORDINARY shares held as at 2011-07-31

*Name:* JOHN ERNEST PRICE

## *Authorisation*

*Authenticated*

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

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