



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS WEALTH LIMITED**

Company Number: **06434210**

Company Details

Period Ending: **22/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**POLYMER COURT, HOPE
STREET DUDLEY
WEST MIDLANDS
DY2 8RS**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA HEATHER BIRD**

Address: **5 STOCKHILL DRIVE
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9XU**

Director 1 :

Name: **DAVID ROBIN BIRD**

Address: **5 STOCKHILL DRIVE
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 9XU**

Date of Birth:

11/08/1961

Nationality:

British

Occupation:

**INDEPENDANT FINANCIAL
ADVISOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name:

DAVID BIRD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**