



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS THE LAW COSTS CONSULTANTS LIMITED**

Company Number: **06462865**

Date of this return: **03/01/2016**

SIC codes: **69109**

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

Situation of Registered Office: **FIRST FLOOR 2 VICTORIA ROAD
HARPENDEN
HERTS
AL5 4EA**

Officers of the company

Company Secretary 1

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

Surname: **RAZALI**

Former names:

Service Address: **41 BRYANSTON COURT
133 GEORGE STREET
LONDON
W1H 7HB**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MONAGHAN**

Former names:

Service Address: **41 BRYANSTON COURT
133 GEORGE STREET
LONDON
W1H 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **IRISH**

Occupation: **LEGAL COSTS DRAFTSMAN**

Company Director 2

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

Surname: **PORTCH**

Former names:

Service Address: **46 STAFFORD AVENUE
HORNCHURCH
ESSEX
RM11 2ES**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 03/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MONAGHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICK PORTCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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