



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHN9HS4

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Company Name: **ABACUS INTERIM MANAGEMENT LTD.**

Company Number: **06488128**

Date of this return: **30/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **7 GROVE PARK ROAD
WREXHAM
LL12 7AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JUSTIN DAVID**

Surname: **FINLAY**

Former names:

Service Address: **BOX 179 WESTMINSTER CHAMBERS
7 HUNTER STREER
CHESTER
UNITED KINGDOM
CH1 2HR**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **FINLAY**

Former names:

Service Address: **KALAHARI RAPTOR CENTRE
PO BOX 1386
KATHU
8446
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/01/1944** *Nationality:* **BRITISH**

Occupation: **INTERIM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS ARE ATTACHED TO THESE SHARES		

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 30/01/2010 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

100 ORDINARY GBP1 SHARES Shares held as at 30/01/2010

Name: **MICHAEL FINLAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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