Companies House
for the record

AR01 (ef)

Annual Return

X15AOQFF

Received for filing in Electronic Format on the: **23/03/2012**

Company Name:	**ABACO SERVICES (UK) LIMITED**
Company Number:	**06521977**
Date of this return:	**04/03/2012**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LANCASTER GATE HOUSE 47 LANCASTER GATE LONDON UNITED KINGDOM W2 3NA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS CARMEN PARTICIA**
Surname:	**DURGHEU**
Former names:	
Service Address:	**44 GALBA COURT** **BRENTFORD** **MIDDLESEX** **TW8 8QT**

Company Director *1*

Type: **Person**

Full forename(s): **MR IAN DENNIS**

Surname: **FAIR**

Former names:

Service Address: **71 BESSBOROUGH PLACE**
LONDON
SW1V 3SC

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

Date of Birth: **12/02/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. GUY THOMAS ERNEST**

Surname: **PARSONS**

Former names:

Service Address: **17 LEWES ROAD**
HAYWARDS HEATH
RH17 7SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1926** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ABACO HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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