



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|----------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>ABACO SERVICES (UK) LIMITED</b>                                                     |
| <i>Company Number:</i>                 | <b>06521977</b>                                                                        |
| <i>Date of this return:</i>            | <b>04/03/2013</b>                                                                      |
| <i>SIC codes:</i>                      | <b>69201</b>                                                                           |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                               |
| <i>Situation of Registered Office:</i> | <b>LANCASTER GATE HOUSE 47 LANCASTER GATE<br/>LONDON<br/>UNITED KINGDOM<br/>W2 3NA</b> |

**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*    ***I***

*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)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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.**

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### *Authorisation*

*Authenticated*

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

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