



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABACO SERVICES (UK) LIMITED
<i>Company Number:</i>	06521977
<i>Date of this return:</i>	04/03/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***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)

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

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 04/03/2011 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 shares held as at 2011-03-04
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.