



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

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Company Name: **ABACO SERVICES (UK) LIMITED**

Company Number: **06521977**

Date of this return: **04/03/2016**

SIC codes: **69201**

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

Situation of Registered Office: **LANCASTER GATE HOUSE 47 LANCASTER GATE
LONDON
W2 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARMEN PARTICIA**

Surname: **DURGHEU**

Former names:

Service Address recorded as Company's registered office

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: ****/02/1948** *Nationality:* **BAHAMIAN**
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: **UNITED KINGDOM**

Date of Birth: ****/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 04/03/2016 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 : **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.