



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18IM9U8**

*Company Name:* **ABACUS COST CONSULTANTS LTD**

*Company Number:* **06570609**

*Date of this return:* **18/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16-18 DEVONSHIRE STREET  
KEIGHLEY  
WEST YORKSHIRE  
BD21 2DG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES GUY ALBERT**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **FLAT 8 19-24 WYNYATT STREET  
CLERKENWELL  
LONDON  
EC1V 7HY**

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

*Date of Birth:*    **22/06/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ROGER**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **MMEWS HOUSE DEWES GREEN ROAD  
BERDEN  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 1AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONSULTANT**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHEAL ROGER WILLIAMS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BAKER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE WILLIAMS**

## Authorisation

*Authenticated*

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

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