Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2013**

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Company Name:	**ABACUS COST CONSULTANTS LTD**
Company Number:	**06570609**
Date of this return:	**18/04/2013**
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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		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 18/04/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL 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.