



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS COST CONSULTANTS LTD**

Company Number: **06570609**

Date of this return: **18/04/2014**

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)

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>	1
		<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 18/04/2014 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.