



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS COST CONSULTANTS LTD**

Company Number: **06570609**

Date of this return: **18/04/2010**

SIC codes: **9999**

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): **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: **UK**

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 18/04/2010 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

25 ORDINARY Shares held as at 18/04/2010

Name: **MICHEAL ROGER WILLIAMS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 18/04/2010

Name: **JAMES BAKER**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 18/04/2010

Name: **EMMA JANE WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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