



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

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Company Name: **ABACUS RISK SOLUTIONS LIMITED**

Company Number: **06917197**

Date of this return: **28/05/2012**

SIC codes: **70229**

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

Situation of Registered Office: **7 THE GARDENS
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **WILSON**

Former names:

Service Address: **TRENTHAM HOUSE 7 THE GARDENS
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DX**

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

Date of Birth: **02/05/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SIAN JOAN**

Surname: **WILSON**

Former names:

Service Address: **TRENTHAM HOUSE 7 THE GARDENS
SUTTON COLDFIELD
WEST MIDLANDS
B72 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1977** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIAN J. WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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