



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ABACUS RISK SOLUTIONS LIMITED**

Company Number: **06917197**

Date of this return: **28/05/2010**

SIC codes: **7414**

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 **1**

Type: **Person**

Full forename(s): **NEIL**

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: **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
<i>Prescribed particulars</i>	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 28/05/2010 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

0 ORDINARY Shares held as at 28/05/2010

1 DISPOSED OF IN PERIOD ON 29/05/2009

Name: **NORMAN YOUNGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/05/2010

Name: **NEIL WILSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/05/2010

Name: **SIAN J. WILSON**

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.