



Companies House
— for the record —

AR01 (ef)

Annual Return



XYBFPV5A

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **ABACUS RISK SOLUTIONS LIMITED**

Company Number: **06917197**

Date of this return: **28/05/2011**

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): **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 28/05/2011 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 2011-05-28
Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-28
Name: NEIL WILSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-28
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.