



Companies House

**AR01** (ef)

**Annual Return**



X38XKINM

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*Company Name:* **ABACUS RISK SOLUTIONS LIMITED**

*Company Number:* **06917197**

*Date of this return:* **28/05/2014**

*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)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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* : **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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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