Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABACUS 59 LIMITED**
Company Number:	**06932082**
Date of this return:	**12/06/2014**
SIC codes:	**69201** **69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 DORSET AVENUE** **MARSHALLS PARK** **ROMFORD** **ESSEX** **UNITED KINGDOM** **RM1 4LL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR OLABODE EMMANUEL**

Surname: **OLANIYAN**

Former names:

Service Address:
1 DORSET AVENUE
MARSHALLS PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM1 4LL

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

Date of Birth: **17/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

RIGHT TO DIVIDEND AND THE RIGHT TO VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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: **OLABODE OLANIYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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