Companies House
— for the record —

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **ABACUS BROKERAGE SERVICES LIMITED** |
| *Company Number:* | **07094245** |
| *Date of this return:* | **03/12/2012** |
| *SIC codes:* | **66190** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **119 THE HUB**<br>**300 KENSAL ROAD**<br>**LONDON**<br>**LONDON**<br>**ENGLAND**<br>**W10 5BE** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY ROGER**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **62 FOX DENE**
**GODALMING**
**ENGLAND**
**GU7 1YQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1950** *Nationality:* **UK**

*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY GBP 1.00 SHARES.** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## 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 03/12/2012 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 GBP 1.00 SHARES. shares held as at the date of this return**

*Name:* **ANTHONY GREEN**

## *Authorisation*

*Authenticated*

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

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