



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2014

X2Z1VZGO

Company Name: ABACUS BROKERAGE SERVICES LIMITED

Company Number: 07094245

Date of this return: 03/12/2013

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office:
119 THE HUB
300 KENSAL ROAD
LONDON
LONDON
ENGLAND
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	<i>Number allotted</i>	1
	SHARES.	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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.