



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS TELECOM LTD**

Company Number: **07163281**

Date of this return: **19/02/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTCO NOMINEES LIMITED**

*Registered or
principal address:* **145-157 ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2889173**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **BOYCE**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **25/12/1971** *Nationality:* **BRITISH**

Occupation: **TELECOMS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PATTERSON**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**

Occupation: **TELECOMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 19/02/2015 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 ORD shares held as at the date of this return
Name: IAN PATTERSON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ANDREW DAVID BOYCE

Authorisation

Authenticated

This form was authorised by one of the following:

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