



Companies House

AR01 (ef)

Annual Return



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X49Q7RJU

Company Name: **Abacus Executive Search Limited**

Company Number: **08493629**

Date of this return: **17/04/2015**

SIC codes: **78109**

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

Situation of Registered Office: **2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **MARTIN**

Former names:

Service Address: **85 WHITSTABLE ROAD**
 CANTERBURY
 KENT
 ENGLAND
 CT2 8EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL BENJAMIN BENNETT**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARION JENNY LAKAH**

Shareholding 3 : **70 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT JAMES MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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