



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PROFESSIONAL RECRUITMENT LIMITED**

Company Number: **NI048765**

Date of this return: **20/11/2013**

SIC codes: **78200**

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

Situation of Registered Office: **16 MOUNT CHARLES
BELFAST
NORTHERN IRELAND
BT7 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN DOMINIC**

Surname: **RUSH**

Former names:

Service Address: **6 HIGHFIELDS CLOSE
LISBURN
UNITED KINGDOM
BT28 3GL**

Company Director **1**

Type: **Person**

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

Surname: **BRAITHWAITE**

Former names:

Service Address: **62 MAYFIELDS
LISBURN
CO ANTRIM
BT28 3RP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **02/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN DOMINIC**

Surname: **RUSH**

Former names:

Service Address: **6 HIGHFIELDS CLOSE
LISBURN
BT28 3GL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/01/1974**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Statement of Capital (Share Capital)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL 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 20/11/2013 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 A ORDINARY shares held as at the date of this return**
Name: **JUSTIN RUSH**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **CLARE RUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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