Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**ABACUS LEGAL RECRUITMENT LIMITED**
Company Number:	**NI051153**
Date of this return:	**06/07/2012**
SIC codes:	**78200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65-67 CHICHESTER STREET (3RD FLOOR)** **BELFAST** **BT1 4JD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BRAITHWAITE**

Former names:

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

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: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RUSH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 6 |
| | | *Total aggregate nominal value* | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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
Name: : **3 ORDINARY shares held as at the date of this return**
JUSTIN RUSH

Shareholding 2
Name: : **3 ORDINARY shares held as at the date of this return**
ALAN BRAITHWAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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