Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/02/2011**

XRC7LRN6

Company Name:	**ABACUS FINANCIAL PLANNING CONSULTANTS LIMITED**
Company Number:	**SC244682**
Date of this return:	**12/02/2011**
SIC codes:	**6523** **6601** **6603**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 NEIDPATH PLACE** **DUNFERMLINE** **FIFE** **KY12 0XJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **CAMPBELL**

Former names:

Service Address: **33 NEIDPATH PLACE**
DUNFERMLINE
FIFE
KY12 0XJ

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CAMPBELL**

Former names:

Service Address: **33 NEIDPATH PLACE**
DUNFERMLINE
FIFE
KY12 0XJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-12**
Name: **DAVID CAMPBELL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-12**
Name: **ANNE CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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