



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U3469

Company Name: **ABACUS FINANCIAL PLANNING CONSULTANTS LIMITED**

Company Number: **SC244682**

Date of this return: **12/02/2016**

SIC codes: **65110**

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: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS.			

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 12/02/2016 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 ORDINARY shares held as at the date of this return**
Name: **DAVID CAMPBELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.