



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS SOLUTIONS DEVELOPMENT LTD**

Company Number: **06003555**

Date of this return: **22/10/2015**

SIC codes: **63110**

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

Situation of Registered Office: **OLD BANK HOUSE 59 HIGH STREET
ODIHAM
HAMPSHIRE
RG29 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARSH**

Surname: **BUTLER**

Former names:

Service Address: **STAPLEFORD MANOR WARMINSTER ROAD
STAPLEFORD
SALISBURY
WILTSHIRE
ENGLAND
SP3 4LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MARSH**

Surname: **BUTLER**

Former names:

Service Address: **32 KING JOHNS ROAD
NORTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON MARSH**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ABACUS SOLUTIONS INTERNATIONAL HOLDING BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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