



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PARTNERS LTD**

Company Number: **06580786**

Date of this return: **30/04/2010**

SIC codes: **7487**

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

Situation of Registered Office:
**63 BRAEMAR AVE
WIMBLEDON PARK
LONDON
SW19 8AY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MONTAGUE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **22/04/1946** *Nationality:* **USA & UK**

Occupation: **VENTURE CAPITALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR RITZEMA RYK**

Surname: **STEYTLER**

Former names:

Service Address: **63 BRAEMAR AVENUE
WIMBLEDON PARK
LONDON
LONDON
UNITED KINGDOM
SW19 8AY**

Country/State Usually Resident: **GB**

Date of Birth: **16/12/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR KEITH JAMES**

Surname: **WILLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHT TO RECEIVE A DIVIDEND IF DECLARED BY THE DIRECTORS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

25000 ORDINARY Shares held as at 30/04/2010

Name: **RITZEMA RYK STEYTLER**

Address:

Shareholding : 2

12500 ORDINARY Shares held as at 30/04/2010

Name:

CHRISTOPHER BATTERHAM

Address:

Shareholding : 3

12500 ORDINARY Shares held as at 30/04/2010

Name:

CRAIG L BURR 1985 CHILDREN'S TRUST

Address:

Shareholding : 4

25000 ORDINARY Shares held as at 30/04/2010

Name:

ANDREW DIXON

Address:

Shareholding : 5

25000 ORDINARY Shares held as at 30/04/2010

Name:

WILLIAM P EGAN

Address:

Shareholding : 6

25000 ORDINARY Shares held as at 30/04/2010

Name:

PETER T FRANCIS

Address:

Shareholding : 7

25000 ORDINARY Shares held as at 30/04/2010

Name:

GORE RANGE VENTURES LLC

Address:

Shareholding : 8

25000 ORDINARY Shares held as at 30/04/2010

Name: **FRANK KENNY**

Address:

Shareholding : 9

25000 ORDINARY Shares held as at 30/04/2010

Name: **BRYAN MEEHAN**

Address:

Shareholding : 10

25000 ORDINARY Shares held as at 30/04/2010

Name: **MAURICE E PINTO**

Address:

Shareholding : 11

12500 ORDINARY Shares held as at 30/04/2010

Name: **EMENEL TRUST**

Address:

Shareholding : 12

12500 ORDINARY Shares held as at 30/04/2010

Name: **KRJ INVESTMENTS**

Address:

Shareholding : 13

25000 ORDINARY Shares held as at 30/04/2010

Name: **S J ABACUS LLP**

Address:

Shareholding : 14

12500 ORDINARY Shares held as at 30/04/2010

Name: **KEITH WILLEY**

Address:

Shareholding : 15

12500 ORDINARY Shares held as at 30/04/2010

Name: **TYMEN NAGEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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