



*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:* **30/04/2011**

*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**

*Occupation:*    **VENTURE CAPITALIST**

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*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**

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### *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**

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### *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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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* : 12500 ORDINARY shares held as at 2011-04-30  
12500 shares transferred on 2010-04-30

*Name:* RITZEMA RYK STEYTLER

*Shareholding 2* : 12500 ORDINARY shares held as at 2011-04-30

*Name:* CHRISTOPHER BATTERHAM

*Shareholding 3* : 0 ORDINARY shares held as at 2011-04-30

12500 shares transferred on 2010-09-22

*Name:* CRAIG L BURR 1985 CHILDREN'S TRUST

*Shareholding 4* : 25000 ORDINARY shares held as at 2011-04-30

*Name:* ANDREW DIXON

*Shareholding 5* : 25000 ORDINARY shares held as at 2011-04-30

*Name:* WILLIAM P EGAN

*Shareholding 6* : 25000 ORDINARY shares held as at 2011-04-30

*Name:* PETER T FRANCIS

*Shareholding 7* : 25000 ORDINARY shares held as at 2011-04-30  
*Name:* GORE RANGE VENTURES LLC

*Shareholding 8* : 25000 ORDINARY shares held as at 2011-04-30  
*Name:* FRANK KENNY

*Shareholding 9* : 25000 ORDINARY shares held as at 2011-04-30  
*Name:* BRYAN MEEHAN

*Name:* TARA MEEHAN

*Shareholding 10* : 25000 ORDINARY shares held as at 2011-04-30  
*Name:* MAURICE E PINTO

*Shareholding 11* : 12500 ORDINARY shares held as at 2011-04-30  
*Name:* EMENEL TRUST

*Shareholding 12* : 12500 ORDINARY shares held as at 2011-04-30  
*Name:* KRJ INVESTMENTS

*Shareholding 13* : 25000 ORDINARY shares held as at 2011-04-30  
*Name:* S J ABACUS LLP

*Shareholding 14* : 12500 ORDINARY shares held as at 2011-04-30  
*Name:* KEITH WILLEY

*Shareholding 15* : 12500 ORDINARY shares held as at 2011-04-30  
*Name:* TYMEN NAGEL

*Shareholding 16* : 12500 ORDINARY shares held as at 2011-04-30  
*Name:* WILLIAM THORNDIKE

*Shareholding 17* : 6250 ORDINARY shares held as at 2011-04-30  
*Name:* THE LANDER BURR 1985 TRUST

*Shareholding 18* : 6250 ORDINARY shares held as at 2011-04-30  
*Name:* THE MATTHEW BURR 1985 TRUST

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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