



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS INVESTIGATION SERVICES LIMITED

Company Number: 07367952

Date of this return: 07/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: THE BRISTOL OFFICE, 2ND FLOOR 5 HIGH STREET
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3BY

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **VALAITIS**

Former names:

Service Address: **THE BRISTOL OFFICE, 2ND FLOOR, 5 HIGH STREET
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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