



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11S5JNL

Company Name: **Abacroft Limited**

Company Number: **01327972**

Date of this return: **05/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 4 HADLEIGH BUSINESS CENTRE
351 LONDON ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH HELEN**

Surname: **HART**

Former names:

Service Address: **88 KENT VIEW ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS16 4JX**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH HELEN**

Surname: **HART**

Former names:

Service Address: **88 KENT VIEW ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS16 4JX**

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

Date of Birth: **31/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL EDMUND**

Surname: **HART**

Former names:

Service Address: **88 KENT VIEW ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS16 4JX**

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

Date of Birth: **30/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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: **ELIZABETH HART**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **NEIL HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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