Companies House
for the record

AR01 (ef)

Annual Return

X11S68PY

Received for filing in Electronic Format on the: **01/02/2012**

Company Name:	**ABACUS TUBES LIMITED**
Company Number:	**01516943**
Date of this return:	**23/10/2011**
SIC codes:	**24200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ARMYTAGE ROAD INDUSTRAIL ESTATE GEORGE STREET** **BRIGHOUSE** **HUDDERSFIELD** **WEST YORKSHIRE** **HD6 1PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARMYTAGE ROAD INDUSTRIAL ESTATE GEORGE STREET
BRIGHOUSE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD6 1PU

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **SAYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JOE**

Surname: **SAYER**

Former names:

Service Address: **58 BROADGATE CRESCENT**
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD5 8HU

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

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): MR. RICHARD CHARLES

Surname: SAYER

Former names:

Service Address: 58 BROADGATE CRESCENT
ALMONDBURY
HUDDERSFIELD
W YORKSHIRE
UNITED KINGDOM
HD5 8HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1951 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT SAYER, RICHARD CHARLES SAYER, ANTHONY JOHN SAYER AS EXECUTORS OF LESLIE ROBERT GORDON SAYER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LESLIE ROBERT GORDON SAYER**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **ALAN MARC TREBBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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