



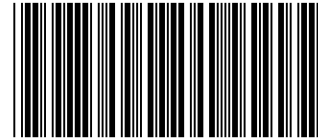
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABACUS BUILDING DESIGN LIMITED**

*Company Number:* **01755478**



XC94FWLI

*Received for filing in Electronic Format on the:* **23/01/2008**

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*Company Details*

*Period Ending:* **18/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**6 HOUNDISCOMBE ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
ENGLAND  
PL4 6HH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

|              |                                   |                 |   |
|--------------|-----------------------------------|-----------------|---|
| <i>Name:</i> | <b>MRS CHRISTINE CAROL KASELL</b> | <i>Address:</i> | <b>PILLARS BARN<br/>BURRATON<br/>IVYBRIDGE<br/>DEVON<br/>ENGLAND PL21 9LA</b> |
|--------------|-----------------------------------|-----------------|---|

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*Director 1:*

*Name:* **MRS CHRISTINE CAROL KASELL** *Address:* **PILLARS BARN  
BURRATON  
IVYBRIDGE  
DEVON  
ENGLAND PL21 9LA**

*Date of Birth:* **19/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR STEVEN ANDREW KASELL** *Address:* **PILLARS BARN  
BURRATON  
IVYBRIDGE  
DEVON  
ENGLAND PL21 9LA**

*Date of Birth:* **18/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY £1</b>    | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY £1 Shares held as at 18/12/2007**

*Name:* **MRS CHRISTINE CAROL KASELL**

*Address:* **PILLARS BARN  
BURRATON  
IVYBRIDGE  
DEVON  
ENGLAND PL21 9LA**

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*Shareholding 2:*

**50 ORDINARY £1 Shares held as at 18/12/2007**

*Name:* **MR STEVEN ANDREW KASELL**

*Address:* **PILLARS BARN  
BURRATON  
IVYBRIDGE  
DEVON  
ENGLAND PL21 9LA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**