Companies House
for the record

AR01 (ef)

Annual Return

X1Z6UFMB

Received for filing in Electronic Format on the: **02/01/2013**

Company Name:	**Abacus Building Design Limited**
Company Number:	**01755478**
Date of this return:	**18/12/2012**
SIC codes:	**71111** **71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 HOUNDISCOMBE ROAD** **MUTLEY** **PLYMOUTH** **DEVON** **ENGLAND** **PL4 6HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHRISTINE CAROL**

Surname: **KASSELL**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR STEVEN ANDREW**

Surname: **KASSELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE CAROL**

Surname: **KASSELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*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 18/12/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CHRISTINE CAROL KASSELL**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEVEN ANDREW KASSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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