



Companies House

**AR01** (ef)

**Annual Return**



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**X2YRKTEJ**

*Company Name:* **Abacus Building Design Limited**

*Company Number:* **01755478**

*Date of this return:* **18/12/2013**

*SIC codes:* **71111**  
**71122**

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

*Situation of Registered Office:* **6 HOUNDISCOMBE ROAD**  
**MUTLEY**  
**PLYMOUTH**  
**DEVON**  
**UNITED KINGDOM**  
**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):*        **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**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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