



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLQ6WG2S

Received for filing in Electronic Format on the: **24/12/2009**

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

*Company Number:* **01755478**

*Date of this return:* **18/12/2009**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **6 HOUNDISCOMBE ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
ENGLAND  
PL46HH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **KASELL**

*Former names:*

*Service Address:* **PILLARS BARN BURRATON  
IVYBRIDGE  
DEVON  
ENGLAND  
PL219LA**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KASSELL**

*Former names:*

*Service Address:* **PILLARS BARN BURRATON  
IVYBRIDGE  
DEVON  
ENGLAND  
PL219LA**

*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**  
   **PL219LA**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY 1 GBP Shares held as at 18/12/2009**

*Name:*

**MRS CHRISTINE CAROL KASELL**

*Address:*

*Shareholding 2:*

**50 ORDINARY 1 GBP Shares held as at 18/12/2009**

*Name:*

**MR STEVEN ANDREW KASSELL**

*Address:*

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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.