



Companies House
— for the record —

AR01 (ef)

Annual Return



XEJHWQKH

Received for filing in Electronic Format on the: **06/01/2011**

Company Name: **Abacus Building Design Limited**

Company Number: **01755478**

Date of this return: **18/12/2010**

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: **KASSELL**

Former names:

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 2010-12-18
Name: MRS CHRISTINE CAROL KASELL

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2010-12-18
Name: MR STEVEN ANDREW KASELL

Authorisation

Authenticated

This form was authorised by one of the following:

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