



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

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Company Name: Abacus Building Design Limited

Company Number: 01755478

Date of this return: 18/12/2015

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 ***I***

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: ****/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: ****/03/1954** *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 18/12/2015 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.