



Companies House
— for the record —

AR01 (ef)

Annual Return



X6903IJG

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Company Name: **ABACUS TUBULAR PRODUCTS LIMITED**

Company Number: **01903212**

Date of this return: **23/12/2009**

SIC codes: **3663**

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

Situation of Registered Office: **ABACUS HOUSE
HIGHLODE INDUSTRIAL ESTATE
RAMSEY HUNTINGDON
CAMBRIDGESHIRE
PE26 2RB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARIA GRAZIA**

Surname: **RIOLA**

Former names:

Service Address: **33 ST AUDREYS LANE
ST IVES
HUNTINGDON
CAMBRIDGESHIRE
PE27 3XF**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCESCO**

Surname: **RIOLA**

Former names:

Service Address: **33 ST AUDREYS LANE
ST IVES
HUNTINGDON
CAMBRIDGESHIRE
PE27 3XF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1954-07-22** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARIA GRAZIA**
Surname: **RIOLA**
Former names:
Service Address: **33 SAINT AUDREY LANE**
 ST IVES
 CAMBRIDGESHIRE
 PE27 3XF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-02-02** *Nationality:* **ITALIAN**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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

150 ORDINARY Shares held as at 23/12/2009

Name: **GARY STEPHEN LING**

Address:

Shareholding : 2

1200 ORDINARY Shares held as at 23/12/2009

Name:

FRANCESCO RIOLA

Address:

Shareholding : 3

1650 ORDINARY Shares held as at 23/12/2009

Name:

MARIA GRAZIA RIOLA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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