



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPZLYRID

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*Company Name:* **ABACUS TUBULAR PRODUCTS LIMITED**

*Company Number:* **01903212**

*Date of this return:* **23/12/2010**

*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 1*

*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:*    **22/07/1954**                      *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:*    **02/02/1958**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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 VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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* : 150 ORDINARY shares held as at 2010-12-23  
*Name:* GARY STEPHEN LING

*Shareholding 2* : 1200 ORDINARY shares held as at 2010-12-23  
*Name:* FRANCESCO RIOLA

*Shareholding 3* : 1650 ORDINARY shares held as at 2010-12-23  
*Name:* MARIA GRAZIA RIOLA

## Authorisation

*Authenticated*

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

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