



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/12/2009**

*Company Name:* **ABSTRACT INVESTMENTS LIMITED**

*Company Number:* **02118686**

*Date of this return:* **19/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **QUEENS HOUSE  
34 WELLINGTON STREET  
LEEDS  
LS1 2DE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS STEPHANIE**

*Surname:* **MILES**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK LEWIS**

*Surname:*                **GLATMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/08/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR & SOLICITOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN NIGEL**

*Surname:*                **KIRKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/04/1938**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>FOUNDERS ORDINARY</b>	<i>Number allotted</i>	<b>2160000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>21600</b>
<i>Currency</i>		<i>Amount paid</i>	<b>21600</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **THE ORDINARY SHARES AND THE FOUNDERS' ORDINARY SHARES, ISSUED AND FULLY PAID, SHALL RANK PARI PASSU IN ALL RESPECTS AS A SINGLE CLASS OF SHARE. THE HOLDER OF A FOUNDERS' ORDINARY SHARE SHALL BE ENTITLED, AT ANY TIME, BY NOTICE IN WRITING TO THE COMPANY AT ITS REGISTERED OFFICE, TO CONVERT SUCH A SHARE INTO AN ORDINARY SHARE. THE SHARES ARE VOTING AND**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **THE ORDINARY SHARES AND THE FOUNDERS' ORDINARY SHARES, ISSUED AND FULLY PAID, SHALL RANK PARI PASSU IN ALL RESPECTS AS A SINGLE CLASS OF SHARE. THE HOLDER OF A FOUNDERS' ORDINARY SHARE SHALL BE ENTITLED, AT ANY TIME, BY NOTICE IN WRITING TO THE COMPANY AT ITS REGISTERED OFFICE, TO CONVERT SUCH A SHARE INTO AN ORDINARY SHARE. THE SHARES ARE PARTICIPATING**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2160200</b>
		<i>Total aggregate nominal value</i>	<b>21602</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:*

**204000 FOUNDERS ORDINARY Shares held as at 19/12/2009**

*Name:*

**J.N. KIRKLAND**

*Address:*

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*Shareholding 2:*

**876000 FOUNDERS ORDINARY Shares held as at 19/12/2009**

*Name:*

**ORBIS TRUSTEES JERSEY LTD**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 19/12/2009**

*Name:*

**M.L. GLATMAN**

*Address:*

*Shareholding 4:*

**840000 FOUNDERS ORDINARY Shares held as at 19/12/2009**

*Name:*

**M.L. GLATMAN**

*Address:*

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*Shareholding 5:*

**240000 FOUNDERS ORDINARY Shares held as at 19/12/2009**

*Name:*

**MARK GLATMAN**

*Address:*

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*Shareholding 6:*

**100 ORDINARY Shares held as at 19/12/2009**

*Name:*

**J.N. KIRKLAND**

*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.