



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAR09Q52

Company Name: **ABSTRACT INVESTMENTS LIMITED**

Company Number: **02118686**

Date of this return: **19/12/2010**

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 1

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

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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**

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)

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

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 AND VOTING.

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

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 PARTICIPATING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 204000 FOUNDERS ORDINARY shares held as at 2010-12-19
Name: J.N. KIRKLAND

Shareholding 2 : 876000 FOUNDERS ORDINARY shares held as at 2010-12-19
Name: ORBIS TRUSTEES JERSEY LTD

Shareholding 3 : 100 ORDINARY shares held as at 2010-12-19

Name: M.L. GLATMAN

Shareholding 4 : 840000 FOUNDERS ORDINARY shares held as at 2010-12-19

Name: M.L. GLATMAN

Shareholding 5 : 240000 FOUNDERS ORDINARY shares held as at 2010-12-19

Name: MARK GLATMAN

Shareholding 6 : 100 ORDINARY shares held as at 2010-12-19

Name: J.N. KIRKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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