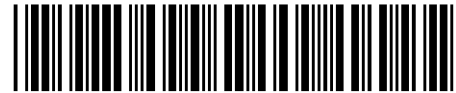




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2015**

**X3YKRYJV**

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

*Company Number:* **02118686**

*Date of this return:* **19/12/2014**

*SIC codes:* **64209**

*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*

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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):* **MR JOHN NIGEL**

*Surname:* **KIRKLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</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 AND VOTING.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* M.L. GLATMAN

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*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.