



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abacus Furniture Systems Limited**

Company Number: **02284367**

Date of this return: **31/12/2012**

SIC codes: **16290**

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

Situation of Registered Office: **7-11 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 1EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 NELSON STREET
SOUTHEND ON SEA
ESSEX
ENGLAND
SS1 1EH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LOUISE MARIE**

Surname: **SLANN**

Former names:

Service Address: **322 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX
ENGLAND
SS7 3DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR BERNARD MICHAEL**

Surname: **SLANN**

Former names:

Service Address: **322 THE CHASE
THUNDERSLEY
BENFLEET
ESSEX
ENGLAND
SS7 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1938** *Nationality:* **BRITISH**
Occupation: **OFFICE FURNITURE SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **WILLIAM RONALD GREENWOOD**

Shareholding 2 : **5000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BERNARD MICHAEL SLANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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