



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

X34YY83M

Company Name: ABACUS PICTURE FRAMING AND GALLERY LTD

Company Number: 02296029

Date of this return: 12/03/2014

SIC codes: 47789

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 6 WHITE LEE
MYTHOLMROYD
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX7 5AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **HENSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR VINCENT**

Surname: **HENSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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: **VINCENT HENSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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