



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12EXI81

Received for filing in Electronic Format on the: **12/03/2010**

*Company Name:* **ABACUS PHOTOFRAMES (2009) LTD**

*Company Number:* **02296029**

*Date of this return:* **12/03/2010**

*SIC codes:* **5248**

*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* **I**

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **HENSHALL**

*Former names:*

*Service Address:*

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*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:*   **1962-01-07**

*Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS OWNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **A. HENSHALL**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 12/03/2010**

*Name:* **VINCENT HENSHALL**

*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.