



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2013**

X2GAC4SJ

Company Name: **ABSTRACT LIMITED**

Company Number: **02303219**

Date of this return: **31/08/2013**

SIC codes: **71111**
74909

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

Situation of Registered Office: **1 THE TERRACE**
RUGBY ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN SHARON**

Surname: **HILL**

Former names:

Service Address: **17 MARYLEBONE DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL LESLIE**

Surname: **HILL**

Former names:

Service Address: **17 MARYLEBONE DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4DL**

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

Date of Birth: **16/04/1964** *Nationality:* **ENGLISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LESLIE HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H S HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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