



Companies House
— for the record —

363a^(ef)

Annual Return



X9LQF5CD

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **ABACUS CEILINGS LIMITED**

Company Number: **02729874**

Company Details

Period Ending: **24/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7A WATERSIDE
BUSINESS PARK
CHESHAM
BUCKINGHAMSHIRE
HP5 1PE**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE DENHAM**

Address: **NIGHTINGALES TWO DELLS LANE
ASHLEY GREEN
BUCKINGHAMSHIRE
HP5 3RB**

Director 1 :

Name: **MR PETER DENHAM**

Address: **NIGHTINGALES TWO DELLS LANE
ASHLEY GREEN
BUCKINGHAMSHIRE
HP5 3RB**

Date of Birth:

03/01/1952

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **SUSAN JANE DENHAM**

Address: **NIGHTINGALES TWO DELLS LANE
ASHLEY GREEN
BUCKINGHAMSHIRE
HP5 3RB**

Date of Birth:

15/06/1957

Nationality:

British

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2008

Name: **P. DENHAM**
Address: **NIGHTINGALES TWO DELLS LANE ASHLEY GREEN**
BUCKINGHAMSHIRE
HP5 3RB

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2008

Name: **S. DENHAM**
Address: **NIGHTINGALES TWO DELLS LANE ASHLEY GREEN**
BUCKINGHAMSHIRE
HP5 3RB

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**