



Companies House

AR01 (ef)

Annual Return



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X4KALMUQ

Company Name: **ABACUS CONSTRUCTION (BOURNEMOUTH) LIMITED**

Company Number: **02871775**

Date of this return: **15/11/2015**

SIC codes: **41202**

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

Situation of Registered Office: **ARENA BUSINESS CENTRE
HOLYROOD CLOSE CREEKMOOR
POOLE
DORSET
BH17 7BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **BOURTON**

Former names:

Service Address: **ARENA
HOLYROOD CLOSE, CREEKMOOR
POOLE
DORSET
BH17 7BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL SEAN**

Surname: **BOURTON**

Former names:

Service Address: **ARENA
HOLYROOD CLOSE, CREEKMOOR
POOLE
DORSET
BH17 7BA**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R.S. BOURTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W.P. BOURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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