



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS FURNITURE FITTINGS LIMITED**

Company Number: **03105007**

Date of this return: **21/09/2011**

SIC codes: **5244**

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

Situation of Registered Office: **58 LIVINGSTONE ROAD
WIRRAL
MERSEYSIDE
CH46 2QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG ANTHONY**

Surname: **PARKER**

Former names:

Service Address: **HERON COTTAGE STOTTINGWAY STREET
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ODONNELL**

Former names:

Service Address: **58 LIVINGSTONE ROAD
LEASOWE
WIRRAL
MERSEYSIDE
CH46 2QR**

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

Date of Birth: **21/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY			

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 21/09/2011 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 : **2 ORDINARY shares held as at 2011-09-21**
Name: **MARTIN O'DONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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