



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQ4ZLYEN**

*Received for filing in Electronic Format on the:* **28/03/2008**

*Company Name:* **ABACUS SURVEYORS LIMITED**

*Company Number:* **03172226**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**43 WOODCOTE ROAD  
WALLINGTON  
SURREY  
SM6 0LR**

*Register of  
Members Address:*

**DEVONSHIRE HOUSE 1  
DEVONSHIRE STREET  
LONDON  
W1W 5DR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL JOHN RAY**

*Address:* **FAIRFIELD BRIDLE WAY  
CROYDON  
SURREY  
CR0 5AH**

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### *Director 1 :*

*Name:* **ANDREW DAVID CLARK**

*Address:* **HOLNE 6 CRACKELL ROAD  
REIGATE  
SURREY  
RH2 7DT**

*Date of Birth:*

**31/08/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR DAVID BLACKMORE**

*Address:* **5 SUSSEX ROAD  
CARSHALTON BEECHES  
CARSHALTON  
SURREY  
SM5 3LT**

*Date of Birth:*

**28/06/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **5 ORDINARY Shares held as at 13/03/2008**

*Name:* **DAVID DENHAM FROST**  
*Address:* **20 GARRARD CLOSE  
BANSTEAD  
SURREY  
SM7 2ER**

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#### *Shareholding 2:*

##### **95 ORDINARY Shares held as at 13/03/2008**

*Name:* **FROST BROTHERS LTD**  
*Address:* **43 WOODCOTE ROAD  
WALLINGTON  
SURREY  
SM6 0LR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/03/2008**

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