



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/10/2012**

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*Company Name:* **Abstracts Limited**

*Company Number:* **03242480**

*Date of this return:* **28/08/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **5TH FLOOR  
102 CLERKENWELL ROAD  
LONDON  
LONDON  
ENGLAND  
EC1M 5SA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON MARK COTTON**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **5TH FLOOR  
102 CLERKENWELL ROAD  
LONDON  
LONDON  
ENGLAND  
EC1M 5SA**

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

*Date of Birth:*    **06/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **WREFORD-BROWN**

*Former names:*

*Service Address:* **5TH FLOOR  
102 CLERKENWELL ROAD  
LONDON  
LONDON  
ENGLAND  
EC1M 5SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1972** *Nationality:* **BRITISH**

*Occupation:* **DIGITAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DOGSTAR ABSTRACTS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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