

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/09/2010

X6FF8N6Y

Company Name:	ABSTRACT OFFICE INTERIORS LIMITED

Company Number: 03254472

Date of this return: **07/08/2010**

SIC codes: 3612

4545

Company Type: Private company limited by shares

Situation of Registered

Office:

29 GARDENER'S WALK

ELMSWELL

BURY ST EDMUNDS

SUFFOLK IP30 9ET

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): DAWN JACQUELINE

Surname: ALDRIDGE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): BRETT IAN

Surname: ALDRIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: DIRECTOR

Date of Birth: 26/08/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
C	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING SHARES AND ENTITLEMENT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 2010-08-07

Name: RAFE CRAIG ALDRIDGE

Shareholding 2 : 49 ORDINARY shares held as at 2010-08-07

Name: BRETT IAN ALDRIDGE

Shareholding 3 : 49 ORDINARY shares held as at 2010-08-07

Name: MICHAEL CHARLES ALDRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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