



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS FLOORING LTD.**

Company Number: **03478577**

Date of this return: **10/12/2011**

SIC codes: **43330**

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

Situation of Registered Office: **MANSION FARM 41 MAIN STREET
COVENEY
ELY
CAMBRIDGESHIRE
CB6 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ELIZABETH**

Surname: **FRANKLIN**

Former names:

Service Address: **MANSION FARM
41 MAIN STREET COVENEY
ELY
CAMBRIDGESHIRE
CB6 2DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE ELIZABETH**

Surname: **FRANKLIN**

Former names:

Service Address: **MANSION FARM
41 MAIN STREET COVENEY
ELY
CAMBRIDGESHIRE
CB6 2DJ**

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

Date of Birth: **05/11/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ADRIAN**

Surname: **FRANKLIN**

Former names:

Service Address: **MANSION FARM
41 MAIN STREET COVENEY
ELY
CAMBS
CB6 2DJ**

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

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	9990
<i>Prescribed particulars</i>			
AS STANDARD UK COMPANY LAW			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ELIZABETH FRANKLIN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK ADRIAN FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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