



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS FLOORING LTD.**

*Company Number:* **03478577**

*Date of this return:* **10/12/2014**

*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:* **C/O WHITING & PARTNERS  
GEORGE COURT BARTHOLOMEW'S WALK  
ELY  
CAMBS  
UNITED KINGDOM  
CB7 4JW**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FRANKLIN**

*Former names:*

*Service Address:*        **C/O WHITING & PARTNERS  
GEORGE COURT BARTHOLOMEW'S WALK  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 4JW**

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

*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:* **C/O WHITING & PARTNERS  
GEORGE COURT BARTHOLOMEW'S WALK  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 4JW**

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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.