



Companies House
— for the record —

AR01 (ef)

Annual Return



XRNM4M7U

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Company Name: **ABSTRACT WORLDS LIMITED**

Company Number: **03563906**

Date of this return: **14/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **6 CULVER DRIVE
OXTED
SURREY
RH8 9HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVE**

Surname: **IRELAND**

Former names:

Service Address: **46 BERRYMOOR ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2HS**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **IRELAND**

Former names:

Service Address: **9 LABURNUM CLOSE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3GP**

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

Date of Birth: **21/08/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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 2010-05-14**
Name: **DOUBLE O SOFTWARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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