



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

X1CBBELN

Company Name: **ABSTRACT STATHAM LIMITED**

Company Number: **03567590**

Date of this return: **20/05/2012**

SIC codes: **96020**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **STATHAM**

Former names:

Service Address: **BROOKSIDE
PADGBURY LANE
CONGLETON
CHESHIRE
CW12 4HU**

Company Director **1**

Type: **Person**

Full forename(s): **MISS NICOLA**

Surname: **SMART**

Former names:

Service Address: **20 HIGH PARK CRESCENT
SEDGLEY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY3 1QZ**

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

Date of Birth: **29/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **STATHAM**

Former names:

Service Address: **36 HIGHCROFT VILLAS
BRIGHTON
WEST SUSSEX
BN1 5PS**

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

Date of Birth: **31/07/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.

Class of shares	B ORDINARY £1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY B ORDINARY SHARE HELD.

Class of shares	C ORDINARY £1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY C ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 B ORDINARY £1 SHARES shares held as at the date of this return**

Name: **NICOLA SMART**

Shareholding 2 : **18 A ORDINARY shares held as at the date of this return**

Name: **DEBBIE STATHAM**

Shareholding 3 : **1 C ORDINARY £1 SHARES shares held as at the date of this return**

Name: **TRACEY DUBIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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