



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS WINDOWS COMMERCIAL LIMITED**

Company Number: **03670520**

Date of this return: **19/11/2014**

SIC codes: **32990**

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

Situation of Registered Office: **ABACUS HOUSE 29A ROBJOHNS ROAD
WIDFORD INDUSTRIAL ESTATE
CHELMSFORD
ESSEX
CM1 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE ROSE**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STANLEY STEPHEN**

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY GBP1 SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAN FERGUSON**

Shareholding 2 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STANLEY STEPHEN RHODES**

Shareholding 3 : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DIANE ROSE FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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