Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/04/2011**

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Company Name:	**ABACUS FLOORING SERVICES LIMITED**
Company Number:	**03739035**
Date of this return:	**24/03/2011**
SIC codes:	**4543**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**156 HALL LANE** **UPMINSTER** **ESSEX** **RM14 1AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSANNE**

Surname: **WALKER**

Former names:

Service Address: **156 HALL LANE**
UPMINSTER
ESSEX
RM14 1AT

Company Director 1

Type: **Person**

Full forename(s): **JOHN JOSEPH**

Surname: **WALKER**

Former names:

Service Address: **156 HALL LANE**
UPMINSTER
ESSEX
RM14 1AT

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

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES PARTICIPATE IN ORDINARY DIVIDENDS, SURPLUSSES IN WINDING UP AND HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : **1 ORDINARY shares held as at 2011-03-24**

Name: **JOHN J. WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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