



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

X1AISMYP

Company Name: **ABACUS SHUTTERS LTD**

Company Number: **03780661**

Date of this return: **01/06/2012**

SIC codes: **43999**

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

Situation of Registered Office: **13 THE AVENUE
WITHAM
ESSEX
CM8 2DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH LEE**

Surname: **ATKINS**

Former names:

Service Address: **2 SANDOWN AVENUE
DAGENHAM EAST
ESSEX
RM10 8XD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **ATKINS**

Former names:

Service Address: **2 SANDOWN AVENUE
DAGENHAM EAST
ESSEX
RM10 8XD**

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

Date of Birth: **10/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/06/2012 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 ORDINARY shares held as at the date of this return
Name: DAVID JOHN ATKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH LEE ATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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