



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS SHUTTERS LTD**

Company Number: **03780661**

Date of this return: **01/06/2015**

SIC codes: **43999**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ABACUS HOUSE RAVENS LODGE LITTLE WARLEY HALL LANE
LITTLE WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3EU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ATKINS**

Former names:

Service Address: **RAVEN LODGE LITTLE WARLEY HALL LANE
LITTLE WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3EU**

Company Director **1**

Type: **Person**

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

Surname: **ATKINS**

Former names:

Service Address: **RAVEN LODGE LITTLE WARLEY HALL LANE
LITTLE WARLEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3EU**

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 01/06/2015 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.