



Companies House
— for the record —

363a(ef)

Annual Return



XIYKK6J6

Received for filing in Electronic Format on the: 15/01/2009

Company Name: ABACUS SURVEYING & ALIGNMENT LTD.

Company Number: 03851825

Company Details

Period Ending: 01/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**C/O MICHAEL ADAMSON
& CO LIMITED
CHARTERED CERTIFIED
ACCOUNTANTS
115 CHESTER ROAD,
SUNDERLAND
TYNE & WEAR
SR4 7HG**

*Register of
Members Address:*

**C/O MICHAEL
ADAMSON & CO
LIMITED CHARTERED
CERTIFIED
ACCOUNTANTS
115 CHESTER ROAD,
SUNDERLAND
TYNE & WEAR
SR4 7HG**

*Register of Debenture
Holders Address:*

**C/O MICHAEL
ADAMSON & CO
LIMITED CHARTERED
CERTIFIED
ACCOUNTANTS
115 CHESTER ROAD,
SUNDERLAND
TYNE & WEAR
SR4 7HG**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURA ANN BRIEN**

Address: **20 MAUD STREET
FULWELL
TYNE & WEAR
SR6 9EJ**

Director 1 :

Name: **DAVID LESLIE BRIEN**

Address: **57 PARK LEA
EAST HERRING
SUNDERLAND
TYNE & WEAR
SR3 3SZ**

Date of Birth:

17/06/1951

Nationality:

BRITISH

Occupation:

**SURVEYOR/GENERAL
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2008

Name:

DAVID L. BRIEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2008

Name:

LAURA ANN BRIEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**