



Companies House
— for the record —

AR01 (ef)

Annual Return



XAHFSDP

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **ABACUS SURVEYING & ALIGNMENT LTD.**

Company Number: **03851825**

Date of this return: **01/10/2009**

SIC codes: **7420**

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

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

Single Alternative Inspection Location (SAIL)

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

**C/O MICHAEL ADAMSON & CO
115 CHESTER ROAD
SUNDERLAND
ENGLAND
SR4 7HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **LAURA ANN**
Surname: **BRIEN**
Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BRIEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1951** *Nationality:* **BRITISH**

Occupation: **SURVEYOR/GENERAL
MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN DIVIDEND PARTICIPATION AND IN CAPITAL DISTRIBUTIONS		

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 01/10/2009 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 01/10/2009

Name: **DAVID L. BRIEN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/10/2009

Name: **LAURA ANN BRIEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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