



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PLANT AND MATERIALS HANDLINGS LTD.**

Company Number: **03882707**

Date of this return: **24/11/2012**

SIC codes: **33170**

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

Situation of Registered Office: **123 WELLINGTON ROAD SOUTH
STOCKPORT
CHESHIRE
SK1 3TH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **ROSS**

Former names:

Service Address: **150 BRAMHALL LANE
STOCKPORT
CHESHIRE
SK3 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **CARMEN MICHELLE**

Surname: **ROSS**

Former names:

Service Address: **14 WELDON CRESCENT
ADSWOOD
STOCKPORT
GREATER MANCHESTER
SK3 8PX**

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

Date of Birth: **18/10/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **ROSS**

Former names:

Service Address: **63 BARNFIELD ROAD WEST
ADSWOOD
STOCKPORT
CHESHIRE
SK3 8PU**

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

Date of Birth: **20/02/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JANET**

Surname: **ROSS**

Former names:

Service Address: **150 BRAMHALL LANE
STOCKPORT
CHESHIRE
SK3 8SB**

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

Date of Birth: **19/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS, DIVIDENDS AND THE ASSETS IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROSS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET ROSS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **CARMEN MICHELLE ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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