



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PLUMBING & HEATING LIMITED**

Company Number: **04137745**

Date of this return: **09/01/2010**

SIC codes: **4533**

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

Situation of Registered Office: **36 HIGH STREET
MADELEY
TELFORD
SHROPSHIRE
TF7 5AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GAUTON**

Former names:

Service Address: **31 JOSEPH RICH AVENUE
MADELEY
TELFORD
SALOP
TF7 5EY**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA**

Surname: **EDWARDS**

Former names:

Service Address: **65 CLIVE ROAD
SHREWSBURY
SHROPSHIRE
SY2 5QP**

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

Date of Birth: **23/11/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **GAUTON**

Former names:

Service Address: **31 JOSEPH RICH AVENUE
MADELEY
TELFORD
SALOP
TF7 5EY**

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

Date of Birth: **30/08/1951**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING, 1 SHARE = 1 VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

2 ORDINARY Shares held as at 09/01/2010

Name: **JOHN GAUTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/01/2010

Name: **LINDA EDWARDS**

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.