



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23A8NZN

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*Company Name:* **ABACUS STONE LIMITED**

*Company Number:* **04155521**

*Date of this return:* **07/02/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **72 COMMERCIAL ROAD  
PADDOCK WOOD  
TONBRIDGE  
KENT  
TN12 6DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN CLARE**

*Surname:* **MASON**

*Former names:*

*Service Address:* **HOLLY COTTAGE TIBBS COURT LANE  
BRENCHLEY  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 7AH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DAVID**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **HOLLY COTTAGE TIBBS COURT LANE  
BRENCHLEY  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 7AH**

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

*Date of Birth:*    **15/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **STONEMASON**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL ISSUED SHARES RANK EQUALLY IN ALL RESPECTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CLARE MASON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DAVID MASON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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