



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS STONE LIMITED**

Company Number: **04155521**

Date of this return: **07/02/2011**

SIC codes: **4525**

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**

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)

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

ALL ISSUED SHARES RANK EQUALLY IN ALL RESPECTS

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 07/02/2011 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 : 50 ORDINARY shares held as at 2011-02-07
Name: HELEN CLARE MASON

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-07
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.